

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 172

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Page 243 ~ b3; b6; b7C;
Page 244 ~ b3; b6; b7C;
Page 245 ~ b3; b6; b7C;
Page 246 ~ b3; b6; b7C;
Page 247 ~ b3; b6; b7C;
Page 248 ~ b3; b6; b7C;
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Page 263 ~ b3; b6; b7C;
Page 264 ~ b3; b6; b7C;
Page 265 ~ b3; b6; b7C;
Page 266 ~ b3; b6; b7C;
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Page 269 ~ b3; b6; b7C;
Page 270 ~ b3; b6; b7C;
Page 271 ~ b3; b6; b7C;
Page 272 ~ b3; b6; b7C;
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Page 274 ~ b3; b6; b7C;
Page 275 ~ b3; b6; b7C;
Page 276 ~ b3; b6; b7C;
Page 277 ~ b3; b6; b7C;
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Page 279 ~ b3; b6; b7C;
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Page 282 ~ b3; b6; b7C;
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Page 288 ~ b3; b6; b7C;
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Page 293 ~ b3; b6; b7C;
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Page 296 ~ b3; b6; b7C;
Page 297 ~ b3; b6; b7C;
Page 298 ~ b3; b6; b7C;
Page 299 ~ b3; b6; b7C;
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Page 350 ~ b6; b7C;
Page 354 ~ b6; b7C;
Page 355 ~ b6; b7C;
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Page 427 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

Society Bank,
11251 Princeton Rd.
Springfield, Ohio
6/18/94

(Title) _____

(File No.) _____

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
56	3/15/96	✓	Two 8x10" photos of leather baseball gloves used in BR	
57	3/15/96	✓	Notes:	b6 b7C
			1. Property receipt for evidence, 2. Required explosives inventory w/ photos 3. Hand drawing of radio scanned.	
58	4/12/96	✓	Two Photos.	
59	4/12/96	✓	DRIVERS LICENSE IN THE NAME OF [REDACTED]	SENT ON 6/12/96 by [REDACTED] b6 b7C b7E
60	4/25/96	✓	LIST OF ITEMS FROM LANGAN'S VAN	
61	4/26/96	✓	LIST OF ITEMS FROM LANGAN'S VAN.	
62	5/2/96	✗	Bank surveillance photo of Michael Lee Gutherie - Second by Gutherie and [REDACTED]	
63	"	✗	Shawn [REDACTED] Photographs signed by [REDACTED]	

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1996	
FBI - CINCINNATI	

100

Society Bank
11355 Princeton Rd.
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
(motor)

Item	Date Filed	To be returned		Disposition
		Yes	No	
64	5/2/94	<input checked="" type="checkbox"/>	2 Original & copies made in ITL	
65	"	<input checked="" type="checkbox"/>	Photographs of [redacted]	
66	"	<input checked="" type="checkbox"/>	Sulzmann Return [redacted]	
67	"	<input checked="" type="checkbox"/>	[redacted] 05/17/94	
68	"	<input checked="" type="checkbox"/>	Photographs of [redacted] Sulzmann Return [redacted]	
69	"	<input checked="" type="checkbox"/>	Orig Writ of arrest of Guttman	
70	"	<input checked="" type="checkbox"/>	FD 594 for seizure of Ford Van and contents belonging to Guttman = 4995	b3 b6 b7C
71	"	<input checked="" type="checkbox"/>	Orig Writ of Guttman	
72	"	<input checked="" type="checkbox"/>	Orig Writ of Peter Kevin Langan (C.R. Franklin Co. 50), Advance of flights - Orig memo to records Rockenfeller 1998 Cincinnati Stg System	

91A-CI-63809 1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1994	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

Society Bank
11355 Princeton Rd
Springdale Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
(MC124)

Item	Date Filed	To be returned		Disposition
		Yes	No	
73	5/2/94	<input checked="" type="checkbox"/>	Craig Nata 302	
74	"	<input checked="" type="checkbox"/>	Dina Nata (2nd interview)	
75	"	<input checked="" type="checkbox"/>	Dina Nata (2nd interview)	
76	"	<input checked="" type="checkbox"/>	Photo of Mark Thomas.	
77	"	<input checked="" type="checkbox"/>	Photos of the Van (Ford) and by Guthrie	
78	"	<input checked="" type="checkbox"/>	Arrest photo of Guthrie afugitive	
79	"	<input checked="" type="checkbox"/>	Photo of Scott Anthony Stedford identified by Richard Guthrie.	
80	"	<input checked="" type="checkbox"/>	Richard Guthrie + photo identified as Kevin McCarthy aln 6/26/94	
81	5/17/94	<input checked="" type="checkbox"/>	Three photos of Scott Anthony STEDEFORD, AND Three copies of Photospread containing photo of KEVIN McCARTHY	

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1994	
FBI - CINCINNATI	

J. H.

(Title) BomBr3
 (File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes No			Disposition
82	6/15/96	X	Photo of Scott Anthony Stedford.		
83	7/16/96	✓	Surveillance photos [redacted]	[redacted]	b3 b6 b7C
84	7/16/96	✓	Meeting Kevin McCarthy known to Guthrie Review Copy of Federal Grand Jury Subpoena for [redacted]	[redacted]	
85	7/16/96	✓	FD-192 w/chain re 1613 sent to CI PH 5A [redacted] (DM case 91A-DM-41859), (PH case 91A-PH-41859),	[redacted]	
86	7/16/96	✓	Original receipt for property required from Chevy Citation getaway vehicle.		
87	7/16/96	✓	Big 192 re 1B36 (now 1B37); Big chain form 1B36 (continued) w/ 1B37.		
88	7/16/96	✓	Int V- Notice of [redacted]	[redacted]	
89	7/16/96	✓	Toll and Billing Bureau	[redacted]	
90	7/18/96	✓	Notes - Richard Guthrie re Stedford evidence & meetings with MARK THOMAS.		

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 5 1996	
FBI - CINCINNATI	

[Redacted]
[Redacted]

(Title) BomBR0B
 (File No.) 91A-CL-63809

Item	Date Filed	To be returned Yes No				Disposition
CW	91 1/18/96	X	Photos of [redacted] wearing clothes that were with [redacted] short out of Langan	[redacted]	[redacted]	
CW	92 7/1/96	X	9 pages of documents received from the file on Langan from CT Police Dept. RE: Trial of Langan in CT on 1/19/92	[redacted]	[redacted]	--
CW	93 7/9/96	X	orig. notes re [redacted]	[redacted]	[redacted]	
CW	94 7/11/96	X	orig. notes re SA [redacted] social security c [redacted]	[redacted]	[redacted]	
CW	95 7/13/96	X	orig. notes re [redacted]	[redacted]	[redacted]	b6 b7C
CW	96 7/15/96	X	Photo of Michael William Brescia	[redacted]	[redacted]	
CW	97 7/17/96	X	copy of microfilm drivers license + Application re [redacted]	[redacted]	[redacted]	
CW	98 7/18/96	X	orig. notes re [redacted] re subject Distarri's Blue Ford 1985 van	[redacted]	[redacted]	
CW	" "	X	FD441 re 1B38 sent to Philadelphia	[redacted]	[redacted]	
CW	100 8/5/96	X	orig. motel maintenance 1/1/96 [redacted]	[redacted]	[redacted]	
CW	101 8/6/96	X	orig. notes [redacted] phone + [redacted] re [redacted] Distarri	[redacted]	[redacted]	
CW	102 8/12/96	X	orig. certified copy of SSAN [redacted]	[redacted]	[redacted]	
CW	103 8/15/96	X	orig. notes re [redacted]	[redacted]	[redacted]	

91A-CL-63809-1A
 SEARCHED [redacted] INDEXED [redacted]
 SERIALIZED [redacted] FILED [redacted]
 S [redacted]
 E - 8/18/96 2:01 PM
 [redacted] Cat

(Title) BomBroB

(File No.) 91A-C1-603809

91A-C1-63809-1A

Ch. Ch.
5

2

MOTOR CASE 124

Universal Case File Number 91A-C1-63809-1A/56Field Office Acquiring Evidence C1

Serial # of Originating Document

Date Received 1/19/96From 585 REINHARD STREET
(Name of Contributor)COLUMBUS, OHIO
(Address of Contributor)RESULT OF SEARCH
(City and State)By b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: UNSUB (2)SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIOReference: 6/18/96
(Communication Enclosing Material)Description: Original notes re interview of2 8X10" PHOTOS OF
LEATHER BASEBALL GLOVES
(USED IN GR)



SIZE 44



RAWLINGS

SIZE LARGE

91A-C1-63809

BUCKY 10

12

Date Printed 02/10/

COLLECTED: 01/19/96

EVIDENCE COLLECTED

93A-CI-64259

ITEM#	BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD	
L 12	10	585 REINHARD STREET, COLUMBUS, OHIO DUPLEX LOWER LEVEL LIVING ROOM EAST SIDE FLOOR	E0529476, BULKY 10, ITEM 12, BLACK CLOTH, BLUE/BLACK KNIT HAT WITH RED STRIPE, NAVY BLUE KNIT HAT, NAVY BLUE SKI MASK, THREE CAMOUFLAGE MASKS, GREEN CLOTH WITH EYE CUT OUTS, BLACK HAIR NET, BEIGE CLOTH SEWN TOGETHER AT TOP, PAIR BLACK DRIVING GLOVES, <u>BLUE AND</u> <u>WHITE RAWLINGS BASEBALL GLOVES</u> , BROWN WIG MADE BY BRENTWOOD, BROWN WIG MADE BY GLORIA WIG COMPANY, BROWN WIG MADE BY BRENTON, BROWN WIG MADE BY DARCEL, BROWN WIG MADE BY KARL OF VIENNA, BLACK WIG MADE BY ELURA, WHITE PLASTIC PAYLESS BAG, THREE BLUE HATS WITH "ARA," TWO BLUE HATS WITH "NARA," NAVY BLUE HAT WITH FBI SEAL PATCH, BLUE HAT WITH "DEA," BLUE HAT WITH WELLS FARGO PATCH, BLUE HAT WITH U.S. MARSHAL PATCH, BLACK HAT WITH "DIGGERS HOTLINE," BROWN HAT WITH "POLICE," BROWN CAMP COMBAT BDU HAT, BURGANDY "SPRINKLER FITTERS" HAT, BROWN "SHERIFF" HAT, VANGUARD PROTECTIVE SERVICES PATCH, POSTAL POLICE OFFICER PATCH	[REDACTED]		Indirect	BOX	b6 b7c

*worn in
Springfield
robbery.*

NOTE: The "L" next to the ITEM# indicates that the item has been sent to FBIHQ Laboratory.



Major League Baseline

RAWLINGS

Item 12

BULKY 10

91A-CI-63809

Universal Case File Number 91A-CF-63809-1A

Field Office Acquiring Evidence C/

Serial # of Originating Document _____

Date Received 1/23/96

From Cincinnati Fire Department

(Name of Contributor)

Bomb Signal Lt.
(Address of Contributor)

(Address of Contributor.)

760 Central Ave., Cincinnati, Ohio
(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Gutbrod / Largan
Society Natl Bank
Princeton Rd.
C1, OHIO 6/8/944

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

- ① Property Receipt for evidence
 - ② Recovered explosive inventory w/ photo
 - ③ Hand drawing of radio scanner
(HAND DRAWING)

b6
b7c

b6
b7c

CINCINNATI DIVISION OF FIRE

PROPERTY RECEIPT

Engine Co. 14
BOMB SQUAD
430 Central ave.
Cincinnati, Ohio 45202

352-5247

RESPONSE # 9251

Property:

- Recovered Munitions/ Ordnance
 Seized/Evidence Storage
 Received From
 Released To
 Returned To

AGENCY/NAME FBI
ADDRESS 550 MAIN ST.
CITY/STATE/ZIP CINTI, OH 45202
PHONE 421-4310

ITEM(S)

- (1) (1) CAN 22 CAL BLANK
(8) BOXES 5.56 (COLIN WINCHESTER) 20 EA
(2) BOXES REMINGTON DEER SLUG 5 EA
(1) (1) 30 CAL AMMO BOX
KCC

b7F

Received From By
Date 1/23/96 Time FBI, CI 1/23/96

b6
b7C



City of Cincinnati

Date 1/12/96

To Lt. [redacted] CFD Bomb Squad

b6
b7c

From [redacted] City Prosecutor

Copies to

Subject Peter Langen

I have recently received several phone calls from various law enforcement agencies concerning the status and availability of some evidence that is still being held by your agency. In particular, it is my understanding that the FBI would like to inspect certain items which are being kept in property bin # EOD 9251. Our files show that the evidence desired is no longer needed for our case. Consequently, I have no problem with your releasing the above designated property to the FBI.

Even though our case is now completed, please do not destroy the rest of the evidence until you hear from me.

If you have any other questions, please contact me.

TRC

TRC

(PS. Since we have moved to City Hall we have new phone numbers. Our new office phone number is 352-5333 and our new FAX number is 352-5217.)

Cincinnati Fire Division

EOD Incident Number 51

Engine Company 14

Recovered Explosives Inventory

Date 11 / 9 / 92

Address items recovered A07 BREGLER

City _____ State _____ Zip _____

Suspect Name (if known) HTTN

Law Enforcement Agency _____ Case No. _____

Agent Name _____ Phone Number _____

List of recovered items and amount now stored in HIFB Magazine

**Dates Inventory is
Checked and by Whom**

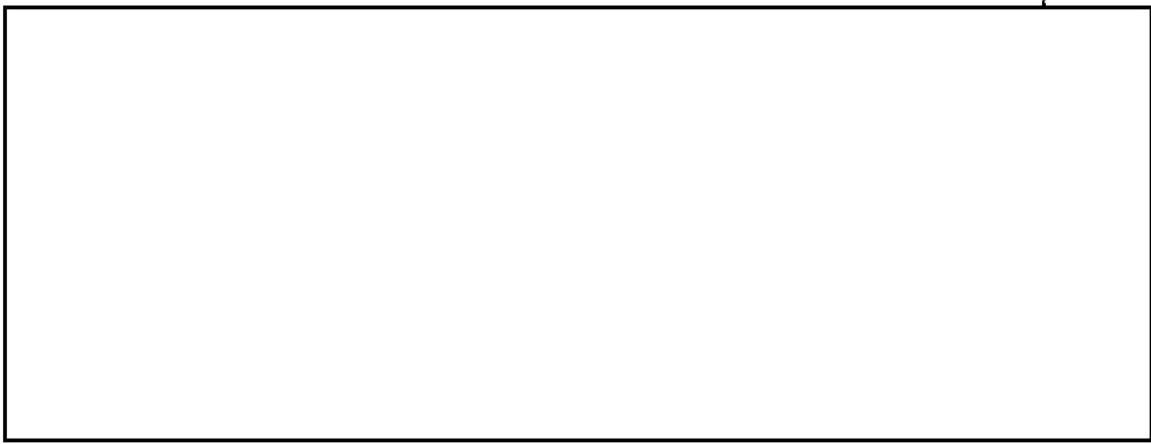
5. \$16 (8 BOXES)

12 GAUSS (2 BOXES) by

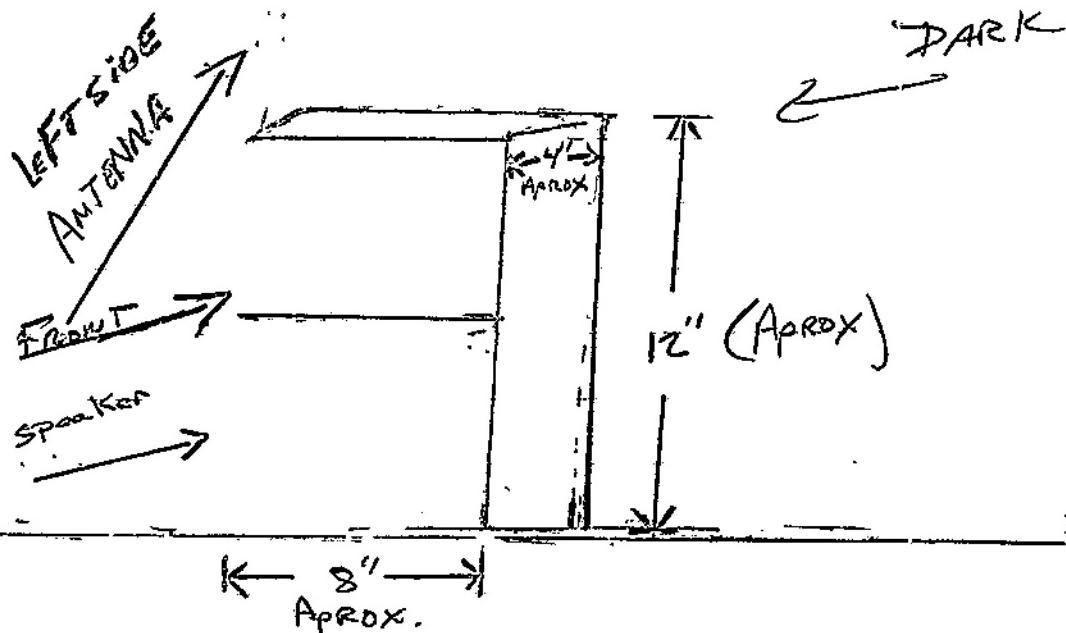
b6
b7c

b7F

b7F



12-30-95



ODD

- UPRIGHT CONSTRUCTION VS. Flat "cigar box" type receiver
- USSS channel being monitored

This drawing is provided to S.A. [redacted] b6 b7C
F.B.I. as a resembling the radio/police scanner that I observed at 1907 Biesler St. Price Hill on 11/9/92 during Bomb unit response at above address at the request of USSS. & three Alcohol Tobacco & Firearms. I was alerted to the Scanner ie Radio transmission & noted it was NOT "Normal" by design. (I have not seen this type available locally). TRANSMISSION SOURCE as it subject was monitoring USSS. channel. If observed again I could possibly identify Receiver/Radio. OTHER individuals who observed this device were S.A. [redacted] - ATF / SA. [redacted]

U.S.S.S.

12-30-95

Universal Case File Number 91A-21-63829 -1A 58

Field Office Acquiring Evidence _____

Serial # of Originating Document 474

Date Received 3/25/96

From Minneapolis
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Tevor photos

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

10/15/97

File TIA C1 6-3809 _____ Last Serial _____
Class. _____ Office of Origin _____ Case No. _____

Pending Closed

b6
b7c

Serial No.	Description of Serial	Charged
1A 59		10/15/97
1A 62	"	"
1A 63	"	"

Employee

RECHARGE

Date _____

To _____ From _____

nials of
Clerk

Date _____

Date charged

Employee

Location

91A-CI-63809-1A⁵⁸

91A-CI-63809-1A 58

4

1
2
3

Universal Case File Number

91A-CI-6 3809-1A60

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

list of stuff for Lugo's Van

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date

1/31/96

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

BOMB rob

FILE NO. QIA-CI-63809

OO: CINCINNATI

Date Acquired 1/30/96	Acquired From: Cincinnati P.D PROPERTY ROOM		Time Acquired 2:15 AM-PM
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

See Attached list (from Langan's VAN)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

\] *** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SEQ []

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL,RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID b6
b7C

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ	DESCRIPTION	STATUS	BIN
1	011 (1) LIVE 22 CAL ROUND	RELEASED	I-69
1	012 (1) WHITE T-SHIRT	HOLD FOR EVIDENCE	I-69
2	013 (1) WHITE/GRAY T-SHIRT	HOLD FOR EVIDENCE	I-69
3	014 BLUE JEANS	HOLD FOR EVIDENCE	I-69
4	015 GREEN JACKET	HOLD FOR EVIDENCE	I-69
5	016 BLACK JACKET	HOLD FOR EVIDENCE	I-69
1	017 (2)KEYS	HOLD FOR EVIDENCE	I-69
0	018 LIGHTER	HOLD FOR EVIDENCE	I-69
3	019 TOOL POUCH	HOLD FOR EVIDENCE	I-69
4	020 CANDY	HOLD FOR EVIDENCE	I-69

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SEQ []

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAME: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

b6
b7c

TURNED IN BY: [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ	DESCRIPTION	STATUS	BIN
021	AMOUNT: \$2.77 CHANGE	HOLD FOR EVIDENCE	S-B
6	022 (2) BLACK GLOVES	HOLD FOR EVIDENCE	I-69
5	023 (5) SCREWS	HOLD FOR EVIDENCE	I-69
6	024 (1) BOLT & NUT	HOLD FOR EVIDENCE	I-69
7	025 (2) HANGERS	HOLD FOR EVIDENCE	I-69
7	026 (1) BOOT	HOLD FOR EVIDENCE	I-69
8	027 AMOUNT: \$.35 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
9	028 LEATHERMANS TOOL	HOLD FOR EVIDENCE	I-69
9	029 LIGHTER	HOLD FOR EVIDENCE	I-69
10	030 WHITE PLASTIC BAG W/CONTENTS	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SER []

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

b6
b7c

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ	DESCRIPTION	STATUS	BIN
8	031 BLACK WALLET W/BADGE & 2 ID'S	RELEASED	I-69
2	032 (1)KNIFE	RELEASED	I-69
3	033 (1)HOLSTER	RELEASED	I-69
1	034 (1)PACK KOOL CIGARETTS	RELEASED	I-69
12	035 (1)PARITAL PACK KOOL CIGARETTS	RELEASED	I-69
9	036 (1)BLACK MONEY BELT	RELEASED	I-69
037	AMOUNT: \$550.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
10	038 (1)PACK HAIR BANDS	RELEASED	I-69
13	039 (2)CHAP STICKS	RELEASED	I-69
14	040 (1)LIGHTER	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

\VPL-PR-BDSP]

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SEQ C]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAME: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

b6
b7c

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ	DESCRIPTION	STATUS	BIN
4	041 (2) PISTOL MAGAZINES	RELEASED	I-69
5	042 (14) ROUNDS 22 CAL AMMO	RELEASED	I-69
6	043 (1) PISTOL MAGAZINE	RELEASED	I-69
7	044 (7) ROUNDS .380 AMMO	RELEASED	I-69
8	045 (1) BLACK WALLET W/PAPERS & ID'S	RELEASED	I-69
046	AMOUNT: \$271.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B

Universal Case File Number 91A-CI-63809-1A^{b1}

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

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(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Items from Lugans Van

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN,PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
001 BLACK LEATHER BAG	HOLD FOR EVIDENCE	W-26
002 BROWN WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
003 BLACK WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
004 BADGE	HOLD FOR EVIDENCE	W-26
005 BLACK POUCH W/ SISSORS W/ LIGHT	HOLD FOR EVIDENCE	W-26
006 RADAR DETECTOR	HOLD FOR EVIDENCE	W-26
007 CB MICRO PHONE	HOLD FOR EVIDENCE	W-26
008 MISC PAPERS	HOLD FOR EVIDENCE	W-26
009 FOUR AA BATTERIES	HOLD FOR EVIDENCE	W-26
010 BLACK LEATHR GUN CASE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SER DESCRIPTION	STATUS	BIN
2- 011 TAURUS 9MM CAL PISTOL AUTOMATIC MODEL:PT RELEASED	RELEASED	W-26
3- 012 MAG 14 ROUNDS BLK TALONS	RELEASED	W-26
4- 013 ONE ROUND COPPER JACKET	RELEASED	W-26
5- 014 MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER / 1 RELEASED	RELEASED	W-26
6- 015 BLACK HAT -ARMSTRONG CONTAINERS	HOLD FOR EVIDENCE	W-26
11 016 PAIR BLACK/WHITE TENNIS SHOES	HOLD FOR EVIDENCE	W-26
12 017 BLACK DUNLAP TENNIS RACKET CARRIER	HOLD FOR EVIDENCE	W-26
13 018 WHITE PLASTIC BAG W/ GRAY WIG	HOLD FOR EVIDENCE	W-26
14 019 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26
15 020 TWO BEIGE CANVAS BAGS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

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TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL# 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL# 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
16 021 BLACK NET CLOTH	HOLD FOR EVIDENCE	W-26
17022 BLACK FANNY PACK	HOLD FOR EVIDENCE	W-26
1023 BLACK COWBOY BOOT	HOLD FOR EVIDENCE	W-26
19024 RADIO SHACK CB	HOLD FOR EVIDENCE	W-26
20025 UNIDEN SCANNER	HOLD FOR EVIDENCE	W-26
21026 MOBILE ALERT CAR SECURITY ALARM	HOLD FOR EVIDENCE	W-26
22027 BLUE BALL CAP W/ WHITE STRIPS & YELLOW X	HOLD FOR EVIDENCE	W-26
23028 ORANGE BALL CAP -KLEIN TOOLS	HOLD FOR EVIDENCE	W-26
24029 RAND MCNALLEY ROAD ATLAS	HOLD FOR EVIDENCE	W-26
25030 TWO PAIRS BROWN JERSEY GLOVES	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

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b7c

SEQ DESCRIPTION	STATUS	BIN
2/ 031 LENGTH OF WHITE ELECTRICAL WIRE	HOLD FOR EVIDENCE	W-26
2/ 032 BLACK POUCH W/ VEHICLE REG.	HOLD FOR EVIDENCE	W-26
2/ 033 AMOUNT: \$1.18 ONE DOLLAR & EIGHTE	HOLD FOR EVIDENCE	W-26
28 034 BLACK POUCH W/ MISC HAND TOOLS	HOLD FOR EVIDENCE	W-26
29 035 LEE CHALLANGE PRESS KIT	HOLD FOR EVIDENCE	W-26
30 036 BLUE RUBBER GLOVE	HOLD FOR EVIDENCE	W-26
31 037 WHITE FUNNEL	HOLD FOR EVIDENCE	W-26
6 038 BLACK SIDEKICK HOLSTER	HOLD FOR EVIDENCE	W-26
32 039 BLACK DELTA PLASTIC HOPPER	HOLD FOR EVIDENCE	W-26
33 040 GREEN RUBBERMAID ACTION PACKER	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
7	041 SIMMONS RIFLE SCOPE W/ WHITE TOWEL	HOLD FOR EVIDENCE	W-26
8	042 BELT W/ THIRTY-THREE LIVE 12GA ROUNDS	HOLD FOR EVIDENCE	W-26
9	043 FOUR BANALEARS 30CAL LIVE ROUNDS -ONE HU HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
10	044 TEN -15" MAGAZINES SPRINGS	HOLD FOR EVIDENCE	W-26
11	045 TEN -8" MAGAZINE SPRINGS	HOLD FOR EVIDENCE	W-26
12	046 TWO BLACK LEATHER BELTS	HOLD FOR EVIDENCE	W-26
13	047 FOUR EMPTY MAGAZINES FOR M-16	HOLD FOR EVIDENCE	W-26
14	048 GREEN CANVAS BAG W/ 32MAGS -TWO HUNDRED	HOLD FOR EVIDENCE	W-26
15	049 THREE EMPTY CLIPS	HOLD FOR EVIDENCE	W-26
16	050 GREEN CANVAS BAG W/ EMPTY MAGAZINE M-14	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
1051	FLOGER COFFEE JARS W/ ONE HUNDRED TWENTY HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26 9
1052	TUPPERWARE CONTAINER W/ SEVENTY-SIX LIVE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26 9
1053	TWO WHITE WASH CLOTHES	HOLD FOR EVIDENCE	W-26
1054	THREE PLASTIC BAGS FOR M-16'S	HOLD FOR EVIDENCE	W-26
1055	GREEN RUBBERMAID ACTION PACKER (TWO)	HOLD FOR EVIDENCE	W-26
1056	THREE PAIR DENIM SHORTS	HOLD FOR EVIDENCE	W-26
1057	GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
1058	1050 .22CAL LONG RIFLE ROUNDS	HOLD FOR EVIDENCE	W-26
1059	TWO BOXES .556MM -FORTY ROUNDS	HOLD FOR EVIDENCE	W-26
1060	BOX WIN .380CAL -FIFTY ROUNDS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

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b7c

SEQ	DESCRIPTION	STATUS	BIN
21061	BOX REM .380CAL -FORTY-NINE ROUNDS	HOLD FOR EVIDENCE	W-26
21062	THREE BOXES FED .380CAL -FORTY-EIGHT ROUN HOLD FOR EVIDENCE		W-26
21063	THREE BOXES ELDORADO .357CAL -SIXTY ROUN HOLD FOR EVIDENCE		W-26
21064	THREE BOXES WIN BLACK TALONS .357 -SIXTY HOLD FOR EVIDENCE		W-26
21065	TWO BOXES OF CARICOOK FUEL TABLETS -SIXT HOLD FOR EVIDENCE		W-26
21066	GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
21067	FIFTY .22CAL STINGER AMMO	HOLD FOR EVIDENCE	W-26
21068	FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
21069	FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
21070	FOUR BOXES LAWMAN .38SPL -ONE HUNDRED NI HOLD FOR EVIDENCE		W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

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SEQ DESCRIPTION	STATUS	BIN
37071 BOX WIN .38CAL 25 LIVE 10 SPENT -9 LIVE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
37072 TWO BOXES PECISION AMMO -ONE HUNDRED ROU HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
37073 LAWMAN 38CAL FIFTY LIVE ROUNDS -YELLOW HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
37074 KEN'S AMMO 38CAL -FIFTY ROUNDS HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
37075 ELDORADO 38CAL -TWENTY ROUNDS HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
(076 GRAY TOOL BOX MISC TOOLS HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
37077 VOLT METER HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
38078 BOX OF ELECTRICAL WIRE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
39079 BLACK MOBILE ALERT ALARM HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
40080 GRAY DUCT TAPE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26

(FBI/DO SUB)

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY: [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
41 081 BLACK ELECTRIC TAPE	HOLD FOR EVIDENCE	W-26
42 082 GREEN HANDLED ELEC PLIERS	HOLD FOR EVIDENCE	W-26
43 083 GAL PIPE 3'4"1/2 PIPE 1 1/2 DIA.	HOLD FOR EVIDENCE	W-26
44 084 BLACK LUNCH BOX	HOLD FOR EVIDENCE	W-26
36 085 WOOD CASE/600 7.62 ROUNDS	HOLD FOR EVIDENCE	W-26
37 086 FIVE BOXES CHINA SPORTS 7.62 -ONE HUNDRE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
38 087 BOX 7.62 HANSON - TWENTY ROUNDS	HOLD FOR EVIDENCE	W-26
45 088 CAN OPENER	HOLD FOR EVIDENCE	W-26
46 089 BLUE DENIM COTA 3/4 LENGTH	HOLD FOR EVIDENCE	W-26
47 090 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
48091 BLUE SECURITY GUARD JACKET	HOLD FOR EVIDENCE	W-26
49092 SECURITY BADGE	HOLD FOR EVIDENCE	W-26
50093 TWO REMOVEABLE PATCHES	HOLD FOR EVIDENCE	W-26
51094 2'6"X 1'3"5" DEEP FOAM RUBBER W/ CUT OUT	HOLD FOR EVIDENCE	W-26
52095 BLACK PLASTIC TOOL BOX MISC TOOLS	HOLD FOR EVIDENCE	W-26
53096 BROWN TOOL BELT	HOLD FOR EVIDENCE	W-26
54097 CAMP GROUND DIRECTORY	HOLD FOR EVIDENCE	W-26
55098 BANK IV SEAT CUSHION -RED	HOLD FOR EVIDENCE	W-26
56099 PAIR JUNGLE BOOTS	HOLD FOR EVIDENCE	W-26
57100 ROLL DUCT TAPE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
58 101 PLASTIC BOX W/ PLUG WIRES / SEALED W/ BL HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26
,9 102 BLUE HOOSIER BALL CAP	HOLD FOR EVIDENCE	W-26
60 103 MAG. CB ANTENIA	HOLD FOR EVIDENCE	W-26
61 104 ROLL BLACK ELEC TAPE	HOLD FOR EVIDENCE	W-26
62 105 PIECE BLACK ELEC TAPE IN PLASTIC BAG	HOLD FOR EVIDENCE	W-26
63 106 PLASTIC BAG W/ ELEC ENDS	HOLD FOR EVIDENCE	W-26
64 107 PLASTIC BAG W/ METAL FRAGS.	HOLD FOR EVIDENCE	W-26
65 108 TWO PLASTIC WADS	HOLD FOR EVIDENCE	W-26
39 109 WIN .380CAL LIVE ROUND	HOLD FOR EVIDENCE	W-26
46 110 GRAY/RED STEP SEAT TOOL BOX / MISC HAND	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

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b6
b7c

SEQ DESCRIPTION	STATUS	BIN
67111 BOTTLE PIPE JOINT COMPOUND	HOLD FOR EVIDENCE	W-26
68112 TUBE MUFFLER MENDER	HOLD FOR EVIDENCE	W-26
69113 WHITE/YELLOW CANVAS BAG	HOLD FOR EVIDENCE	W-26
70114 WHITE PLASTIC BAG W/ FOUR BRAIDS	HOLD FOR EVIDENCE	W-26
71115 BLACK TRAY	HOLD FOR EVIDENCE	W-26
72116 BLUE BALL CAP -C.I.A.	HOLD FOR EVIDENCE	W-26
73117 WHITE MESH MATERIAL	HOLD FOR EVIDENCE	W-26
74118 GUN CLEANING KIT	HOLD FOR EVIDENCE	W-26
75119 WHITE CANVAS BAG	HOLD FOR EVIDENCE	W-26
76120 BOTTLE OF GUN OIL	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

*** PROPERTY ROOM ***

FORM 122

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b6
b7c

SEQ DESCRIPTION	STATUS	BIN
75121 BLACK MAGAZINE HOLDER	HOLD FOR EVIDENCE	W-26
76122 BLACK POUCH	HOLD FOR EVIDENCE	W-26
77123 GREEN BOTTLE COMPRESSED FUEL	HOLD FOR EVIDENCE	W-26
78124 BLACK POUCH	HOLD FOR EVIDENCE	W-26
79125 BLACK NYLON BELT NIGHT STICK HOLDER / HA	HOLD FOR EVIDENCE	W-26
80126 TIN OF MINK OIL	HOLD FOR EVIDENCE	W-26
81127 ROLL OF TRASH BAGS -THREE BAGS	HOLD FOR EVIDENCE	W-26
82128 BLACK BACK PACK	HOLD FOR EVIDENCE	W-26
83129 RONALD REAGAN MASK	HOLD FOR EVIDENCE	W-26
84130 MASK W/ BLACK HOOD	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

\PL-PR-QDSP 1

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

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NAM: LANGAN,PETER K NONE GIVEN COLUMBUS OH

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DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
90 131 MUMMIE MASK W/ BLACK HOOD	HOLD FOR EVIDENCE	W-26
84 132 BLONDE WIG	HOLD FOR EVIDENCE	W-26
87 133 WHITE PLASTIC BAG	HOLD FOR EVIDENCE	W-26
88 134 RED SKI MASK	HOLD FOR EVIDENCE	W-26
135 AMOUNT: \$4.30 FOUR DOLLARS THIRTY HOLD FOR EVIDENCE		W-26

1A64

Universal Case File Number 91A-C-63809 MC-124Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/14/96

From	
By	

b6
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b7ETo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Society Bank
Springdale, PA
1/8/96
BA (A)

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

2 original + copies of signed statement.

Universal Case File Number 91A-CV-63809 1A65Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/10/96

From _____

By _____

b6
b7C
b7ETo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: BimbobReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofphotograph of 9 negativesb6
b7C
b7E



J-740
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Date:

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NEGATIVE NUMBER. **IMPORTANT: PLEASE DO NOT CUT NEGATIVES**

FOR REGULAR PRINTS

00	00A	12	12A	25	25A
0	0A	13	13A	26	26A
1	1A	14	14A	27	27A
2	2A	15	15A	28	28A
3	3A	16	16A	29	29A
4	4A	17	17A	30	30A
5	5A	18	18A	31	31A
6	6A	19	19A	32	32A
7	7A	20	20A	33	33A
8	8A	21	21A	34	34A
9	9A	22	22A	35	35A
10	10A	23	23A	36	36A
11	11A	24	24A	37	37A

FOR ENLARGEMENTS

NEG NO	QUAN	SIZE

SPECIAL INSTRUCTIONS

17A66

Universal Case File Number 91B CI - 63809Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/11/96From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*Bombart*Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of*Subpoena Return*b3
b6
b7C

United States District Court

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
[Redacted]	[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Large redacted area]

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

January 11, 1996

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

95-613 CJ-1-94-2

b3

b3
b6
b7C

b3

b3
b6
b7Cb6
b7Cb6
b7C

JA 67

Universal Case File Number 91A-CO-63804 (mc-124)Field Office Acquiring Evidence CJ

Serial # of Originating Document _____

Date Received 1/7 1/11/96

From _____

By _____
(Name of Special Agent)

b6
b7C
b7ETo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*Society Bank
Frengdale Ph.
6/18/94
BA (A)*

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

on 1/7 1/11 & 1/13/96

photograph of

b6
b7C
b7E

17868

Universal Case File Number 91A-CO-63809Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 1/12/95From _____
(Name of Contributor)

(Address of Contributor)

By 
(Name of Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSubpoena Returnb3
b6
b7C

United States District Court

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 12, 1996

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

b6
b7C

95-616 GJ-1-94-2

TOTAL P.02

1A69

Universal Case File Number 91A-CI-63809 MC-124Field Office Acquiring Evidence CISerial # of Originating Document 284Date Received 1/15/94From Richard Gaffie
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Scotz Book
Paraydise, Ohio
6/13/94
BSR(GJ)Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofReport of Richard Gaffie.

- 1st floor (B) 911
- Cell (C) one carious

G

West

7/12

S-B

D Me

1/15/96 Monday

b6
b7c

5-Veh - Race Toyota Capri
NL 50AU
D-Veh MAZTE day 5-00.
G - WEF 277 black van

12th meet of 5.

12th Harrison + Weiselman - Taylor Creek Club: 1/128 / P Har / G.
(I don't have a clue)

13th 430 8 PM 4 hours

21st in the clear - Dobisson - > Wash adv.
Both Ms. from:

22nd flat +

43rd Beyond S { stay there after 3 leaves. / Is it still growing?
+ cold one + when?

44th " " 5 as likely (holding out for that last particle of hope)
D. poking out & can't tell - have they
leaved from R - big late but on his way?

5th 5 calls / D. is Shoenen - looking by 6 / 5 will stay / D said

R parks in west lot & walks & vibrates / 5 asks if
we've seen him

5th Harrison +
Carroll { R race
10

Taylor Ceres

15-30

5th Cressit

11c

b6
b7c

550 p Vic

Harrison & lace - ~~WPA~~ word

Blue foot - oh WFE 277

Abogador, Measured

"Who gave me my"

~~George
Parrish
550 p~~

~~went tags or stale~~

Transcribed off

i am

John Jorshen

6²⁵p.

word

Photo 3rd

1A70

Universal Case File Number 91A-CI-63809 (mc 124)Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 01 /15 /96From RICHARD LEE GUTHRIE

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

b6

b7C

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: BOMB ROB;MIDWEST BANK ROBBRIES;MC 124;OO:OM

Reference: _____

(Communication Enclosing Material)

Description: Original notes re-interview of-FD-394 FOR SEIZURE OF FORD VAN AND ITSContents belonging To Captioned Subject. (6 pagestotal.

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 6 of 6On (date) 01/15/96Time: 7:18 PM(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

Description of
Item(s):

- 96) 1 Craftsman 3 drawer mechanics tool box
 WITH ASSORTED MECHANICAL AND ELECTRICAL
 TOOLS.
- 97) 10 Refrigerator magnets (FOR 10 different
 U.S. States)
- 98) 1 Bundle of ASSORTED KEYS
- 99) 1 - 1985 FORD VAN, BLUE, VIN #
 1FBAH531L0FH320015, LICENSE
 PLATE #, WFE-277.

~~LAST
ITEM~~

Received by

--

Received from _____

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 5 of 6

On (date)

01/15/96Time: 7:18 PM

(Name)

RICHARD LEE GUTHRIE

(Street Address)

(City)

Description of
Item(s):

- 16) ASSORTED AUTOMOBILE hoses , lubricants, tire inflators, Clamps, in A Blue Plastic containers
- 17) 1 Set battery Jumper cables
- 18) 3 empty sand bags
- 19) 1 Orange work blanket
- 20) 2 handled window Squeege
- 21) 1 Orange Safety vest
- 22) 1 Pair bolt cutters (14 inch)
- 23) 1 Silver colored pry bar
- 24) 1 Roll toilet tissue
- 25) 1 JACK handle
- 26) 1 battery Powered Fan
- 27) 1 Safety shield, gray with clear mask, Brand fiber metal
- 28) 1 Spare tire
- 29) 1 Bundle Safety belts.
- 30) 1 JACK AND JACK handle.
- 31) 1 mattox pick AX
- 32) 1 CABLE HOIST, 2 TON
- 33) 1 Notched 3/4 Nylon Rope / Coiled 3/4 inch nylon Rope
- 34) 1 Crossed lug wrench
- 35) 1 5 GALLON Plastic gas can

 IN REAR
OF VAN
UNDER WOODEN
DECK

Received by

Received from _____

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 4 of 6On (date) 01 / 15 / 96Time: 7:18 Pm(Name) RICHARD LEE AUTHRIE

(Street Address) _____

(City) _____

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

**Description of
Item(s):**

- ITEMS IN
BLACK KROSE
UTILITY BAG*
- (1) PANASONIC mini cassette recorder model RW-402.
 - (1) Page mart nationwide pager
 - (1) rechargeable battery pack
 - (1) YAESU external speaker
 - (1) 3 detached antenna
 - (1) 7 double A batteries
 - (1) Icom model CP-12 power supply.
 - (1) Christmas card addressed to [redacted] b6 b7c
 - (2) 2 blank VHS TAPES
 - (1) Pair Green nomex gloves
 - (1) Black wooden side handle baton
 - (1) Open case of Valvoline MOTOR OIL
 - (1) Schumacher battery charger
 - (1) Open bottle of windshield washer fluid
 - (1) BLACK Cassette Case WITH 19 Cassette TAPES AND 3 MINI Cassettes TAPES
 - (1) Camoflauge Satchel WITH ASSORTED manuals AND DOCUMENTS
 - (1) Milk crate containing Camp manual, dictionary, Ford repair manual AND OTHER BOOKS.
 - (1) ONE KIDDE dry chemical fire extinguisher
- located right
side of rear
passenger
seat.*
- in rear of
VAN under
wooden deck*
- (2) - 1 Bag radiator flush materials
 - (2) - 2 Containerie Prestone antifreeze, 1 gal each
 - (1) - 1 lock puller
 - (1) - 1 Hack Saw

Received by: [redacted]

Received from: _____

(Signature) b6 b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 3 of 6On (date) 01/15/96Time: 7:18 Pm(Name) Richard LEE GUTHRIE

(Street Address) _____

(City) _____

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

Description of
Item(s):

- located under passenger seat (Front right.)
- 37) - 1 blue police strobe light
- 38) - 1 black ski glove
- 39) - 1 brown leather wallet containing: ~~an ID~~, 1 Drivers license and 1 US Deputy Marshall ID (CARD). Drivers license in name CF [REDACTED] \$4 dollars cash, asserted b6 b7c Identification cards.
- 40) - 1 First AID Kit under passenger seat (Front right)
- 41) - ON Passenger Seat, 2 pair sunglasses, 3 cassette tapes, miscellaneous papers with handwritten notations.
- 42) - STRAPPED TO BACK OF FRONT PASSENGER SEAT, 1 SOFT SIDE CANTEEN, and water purification tablets.
- 43) - ONE CB ANTENNA Behind drivers seat
IN TOOL Box behind Center console:
- 44) - 1 highway ~~FUSE~~ FUSE
- 45) - 1 News magazine
- 46) - 1 pair leather yard gloves
- 47) - 1 black cloth Bomber jacket with brown corderoy trim,
- 48) located inside jacket: one Grendel Inc P12 .380 caliber SEMI AUTO PISTOL, loaded with 11 .380 caliber cartridges.
- 49) 1 SPARE P12 magazine, loaded WITH 10 BOUNDS.
- 50) 1 brown leather ID CARD holder, with 2 pieces U.S. Marshall identification.
- 51) 1 lacrosse black utility bag containing:
- 52) 1 Icom IC-R1 Communications receiver

Received by

Received from _____

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 2 of 6On (date) 01/15/96Time: 7:18 PM(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of
Item(s): - INSIDE Center Console Continued:

- 18) -1 mobile ALERT, remote control CAR ALARM (4x2 inches)
- 19) -1 mobile ALERT remote control car alarm (1 $\frac{1}{2}$ x 2 $\frac{1}{2}$ inches) remote
- 20) -1 BAG, WATERPROOFING Chemical - Biological mask, M1
- 21) - ASSORTED Tools, Petroleum chemicals, Lights, Fuses, maps.
- 22) - 6 - Personal Security SKY - BLAZER AE AERIAL FLARES
- 23) - 1 PAPER back pocket guide to hazardous materials.
- 24) - 3 ROLLS OF Quarters, 10 dollars in each.
- 25) - 1/6 Cassette tapes
- 26) - 1 white plastic container, containing US COIN, totalling 5 dollars AND 50 CENTS

INSIDE DASH console.

- 27) loose US coin amounting to 4 dollars AND 75 CENTS.
- 28) ON DASH - 1 mobile alert remote controlled CAR SECURITY system.
- 29) ON DASH - A UNIDEN LASER detector.
- 30) ON DASH - A RAND McNALLY motor carriers road atlas.
- 31) IN SUNVISOR pouch (drivers), 1 blichni handcuff key,
- 32) Owner registration insurance card for 1985 FORD passenger van,
- 33) Kansas title and registration application for 1985 FORD VAN,
- 34) A KANSAS DEPARTMENT OF REVENUE TAX EXEMPT CERTIFICATE FOR
- 35) Smith Farms, AN OHIO BUREAU OF MOTOR VEHICLES registration Card for 1985 FORD VAN, owner Smith Farms,
- 36) ON CEILING OVER CENTER CONSOLE, 1 COLOR 21 LTD Citizens band radio.

Received by

--

Received from

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 1 of 6On (date) 01/15/96Time: 7:18 pm

- item(s) listed below were:
- Received From
 Returned To
 Released To
 Seized

(Name) RICHARD LEE GUTHRIE91A-CI-63809

(Street Address)

(City)

(mc 1a4)Description of
Item(s):

- 1) 1 GREY BACKPACK Containing:
 - 2) -1 ASTRA model A-100 9mm Semi AUTO # [REDACTED] PISTOL b6 b7c
 - 3) -1 ASTRA 9mm MAGAZINE WITH 15 Rounds BLACK TALON Bullets
 - 4) -1 Brown leather holster
 - 5) -1 BLACK leather Double magazine pouch WITH 2 magazines, each WITH 15 Rounds black talon AMMO.
 - 6) -1 Brown NEW TESTAMENT Bible
 - 7) -1 Georgia Drivers license, ISSUED TO [REDACTED]
 - 8) -1 ASTRA 9mm magazine WITH 15 Rounds BLACK TALON AMMO
 - 9) -1 QD BOX OF 9mm PMC BRAND BULLETS. (STARFIRE)
 - 10) -1 BLACK leather handcuff case WITH 1 Pair Smith + Wesson handcuffs.
- location of All Items listed Above, under drivers seat.
- 11) - 1 4 cell black MAGlite FLASHlight WITH 4 batteries, Found under drivers seat
 - 12) - 1 emergency tow Rope (yellow in Color) under front seat, drivers
 - 13) - 1 C&N BARJAW belt dressing, located under drivers seat
 - 14) - 1 blue bristle Snowscraper brush, located under drivers seat.
 - 15) - 1 black and ~~one~~ olive drab switch blade knife, Found in drivers DOOR.
 - 16) - ATTACHED TO CENTER CONSOLE, A homemade wooden Box;
 - 17) - 1 UNIDEN BEAR TRACKER model 800 BFC BCT M - INSIDE CENTER Console;
 - 18) - 1 KANSAS License Plate, Johnson County, Plate # [REDACTED]

Received by: [REDACTED]Received from [REDACTED]

(Signature)

b6
b7c

91A-CI-63809 1A71

Universal Case File Number MC 124Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1-17-96From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA
(Name of Special Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: 302 on Gauthrie Dated 1-29-96
(Communication Enclosing Material)Description: Original notes re interview ofRichard Lee Gauthrie

1-17-96 12:16 PM

Kent County Jail BA Room/Cell

Sgt

Gathrie -

b6
b7C

"Did he call back"

EW - ~~Play~~ tape

EW - Could it have been 6-9AM



G - Are the people who making it



He could be in area ~~saying~~ for

I Didn't mention it to you all - Author paper - Shut off
614 Area Code

EW - What do you think it means?

Can you meet in CEB?

G - He's never come to CEB - OH NO,
after other days - Flat out said no

G - I've had that happen alat - (Five wrongs)

E - ~~Play~~ what do you think

G - Has somewhere ready - Did you track?

E - He's in Indianapolis area? What do you think?

G - we going to have to travel back to DNR

He's in ET Zone

E - What message to leave - 6-9 when we get there

AB - How would you say it.

B - He does know where I have a place -

Told him specifically never go there.

Might go back or Meet at same spot

IS place where kids are

Colchester Area - try to place

Regular Radio put message in -

Batt !!

C-VII

Message & Time

No Crown Vics!

b - If he was [redacted]

Dollar INN 231

at Indi 3 miles on W Side

American INN

C - Is there anyone that if he does show up I could tell them

We would like things could not be observed
Repeating Confidentiality

Used to live in OR
Got another truck ~ white or dark blue
Johnson County KS route

430-530

E - Between 5 & 7

Evening Kine will meet you
at the same place between 5 & 7

Treat as ~~Confidential~~

"Look good for fishing"

11:16 phone call to Kine Mail

b6

b7C

Friend of Someone who is involved w/ Aryan Republic Outreach program

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

Class,

Office of Origin

Case No.

Last Serial

 Pending

Closed

Serial No.

Description of Serial

Charged

1A72

718 | 96

ь6
ь7с

Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk

५३

Employee

Date charged

Location

1A72

Universal Case File Number 91A-CI-63837, MC-124Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/18/96From Peter Kevin Langen
(Name of Contributor)585 Bernhard Ave
(Address of Contributor)Columbus, Ohio
(City and State)By ██████████
(Name of Special Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Society Bank
Springdale, Ohio
1/8/96Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of- Peter Kevin Langen Emergency Room
Franklin Co. S.O.- Advice of Rights- Consent to search locker #228,Ammonium Storage Systems, Johnson, Kansas

Det Canyon Franklin Co So HQ - Ch. RS.

Reginald / Mark Walker

1/18/96

(302)

silence right.

wants lawyer

They's out there that co-shovel not be there
willing to give us something early as
show of good faith -

"I'd give you some herbs but I ain't
gonna do it for free."
give coffee + cig - as a show of good faith"

wants to talk to [] (coffee + cigarette)

Shawnee Mission Parkway -

Shawnee Kansas

American Storage Systems - NWT & gas

station Right side road trunk

1/18/96

5'x7'

Locker #228

got code * 228 # 1960 *

Master comb 1945

+ rifles / small arms / survival gear / no very sensitive
HK91 - as they dangerous.

12th signed, consent to search.

(12th) 221-8942. FAX, comfort to C.R.S. (Mark Walker)

12th

[]

12th

allowed to say he was O.K. + to [] he loved him.

12th playd recorded message re documentation

told of Cathie's cooperation.

Yours in trouble - apparently willing to cooperate
we got us big to look forward to.

I only have very pyro section left

wants to talk to his lawyer.

1st P:

1/21/96

b6
b7c



**City of Columbus
Division of Police
120 Marconi Boulevard
Columbus, Ohio 43215-0009
Detective Bureau
Robbery Squad**

[Redacted] b6
[Redacted] b7C
614-645-4652
645-4624 ~ FAX 645-3908

Medic 14

I
[redacted]

S-15

BAT 1

EMS 6

224-1184

C.C. F.D.

10'0" tall

Giant Hsp.

asked by "John Doe"

Said Pete I travel & looked
no tattoos - (heart $\frac{100}{64}$)

(wanted a mirror to see him)

Told him [redacted]

SGT [redacted]

Franklin Co. S.O.

1600

m/h 5'9. Dye [redacted]

Blue eye. No tattoos.

Looks like a .223 went
through the ear area

TRC: scar left arm
scar upper left shoulder
also voice sounds the
same

Franklin Co. Jan

→ scar left side Florida, 11
"start tip hand - ID is south
large knuckle left hand
remnants of pink toe nail
dark sand stained creases.

E.R.
DR

[redacted]
[redacted]

114 advised of sights
with regard to [redacted]

"Spelled it right - cool"

"Giant I don't have a Tat Toy"

Transport Craft Co. Inc.

1120 via FCSD Intercom

1125 [redacted] CPD Robbers

FCSD left to FCSD

SGT [redacted]

b6
b7c

**SQUAD / EMERGENCY
DEPARTMENT INFORMATION**

Name: _____

Address: _____

Age: _____ Sex: _____

Family Physician: _____

Impression: _____

Vital Signs: BP: _____

Pulse: _____ Resp.: _____

Treatment: _____
_____Additional Information: _____
_____**SQUAD / EMERGENCY
DEPARTMENT INFORMATION**

Name: _____

Address: _____

Age: _____ Sex: _____

Family Physician: _____

Impression: _____

Vital Signs: BP: _____

Pulse: _____ Resp.: _____

Treatment: _____
_____Additional Information: _____
_____COLUMBUS
COMMUNITY
HOSPITALCOLUMBUS
COMMUNITY
HOSPITAL

1/18/96
(Date)

Columbus, Ohio
(Location)

I, Pete Langan, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agents of the FBI, and _____, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at American Storage Systems, Shawnee Kansas locker # 228. These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

Pete Langan

WITNESSES:

SA



FBI 1/18/96

SA



1/18/96

b6
b7C

1A73

Universal Case File Number 91A-CI-63809Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 2/7/96

From _____

(Name of Contributor)

b6
b7c

(Address of Contributor)

LA

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: BombardReference: _____
(Communication Enclosing Material)Description: Original notes re interview of302 -- 2/7/96b6
b7c

DEC 27/96

1/2

b6
b7c

* [redacted] - last time seen
Richard Guthrie [redacted]

- * Knew had some funny wants
 - Jews mining bank conspiracy
 - Racists

* See at [redacted]

* Quiet - not much conversation - nobody liked to talk to him - strange

No Peter Larson - never met them

* No knowledge of BL except for TV.
Shocker, complete surprise

J
* Gave him a ride / worst driver / obvious
panicking on dash board / very intense

* Never came to house in California

b6
b7c

* Strange guy - was into something
made threats on Pres. Bush life during
end of term

DCS 2/2/96
2/2

- * Secret service came by
- * Disappeared after that. Not really seen.
- Veiled racist remarks
 - * He knew the "big" secrets
 - * Whole banking system is coming down soon.
 - * Schemes to get rich quick - all the time.

PA74

Universal Case File Number 91A CI 53889Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 2/14/96

From _____

By _____
(Name of Special Agent)

b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle:
*3 bomb plot
MC #124*Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of *(2nd interview)*b6
b7C

2/14/96.

2/14/96

b6
b7C

W/Mar/95

CUG.

She stayed w/ T & Peter on Main St.
(2 moa. after PL released from jail
in Ga.). [redacted] had stayed w/ T
prior to this time. [redacted] PGS at
the time. [redacted]

b6
b7C

Pete called [redacted] from jail - looking
for T. Told [redacted] he was going to
get married to someone else.
T decided not to visit.

This call was about 10 days ago.

PL

[redacted] nor show or
use works up or photographs photo.

Not aware of any relationship between
PL and [redacted]

b6
b7C
b7E

He never asked T abt [redacted] information
and I never gave him any. Same for
his friends. Not aware that PL
photographed her ID badge.

1A75

Universal Case File Number 91 A CT 63809Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 8/1/91

From _____

(Address or Contributor)
(Cincinnati, OH)By _____

(Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle:
Bomb Rob
MC # 124Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of (2nd) Parkview

_____b6
b7c

1A7B

Universal Case File Number 914-CI-63809Field Office Acquiring Evidence CJ

Serial # of Originating Document _____

Date Received 3/20/96From FBI/DOJ (Name of Contributor)

(Address of Contributor)

By b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Bomb/Bomb
MAJOR CASE 124
OIG:OM

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

Photo of MARK THOMAS



SONY
Print paper

From PHOTON 3/20/96
MARK THOMAS
91A-C1- 63809

SONY
Print paper

1A77

Universal Case File Number 71A-01-63809

Field Office Acquiring Evidence _____ Cincinnati _____

Serial # of Originating Document _____

Date Received 1/16/96

From FBI _____
(Name of Contributor)

(Name of Contributor)

(Address of Contributor)

(Address of Contributor)

(City and State)

(City and State)

By [View profile](#)

(Name of Special Agent)

To Be Returned Yes No

To Be Retained Yes No
Receipt Given Yes No

trial - Dissemina

Title

Bowershop Major Case #124

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photographs of the Van (Ford) and

by Richard Lee Guthrie

MAC
URE
VEL

HAD
SMC

W

100
100
100
100
100

6515114253-24

1036 8504

Alta Loma High - A

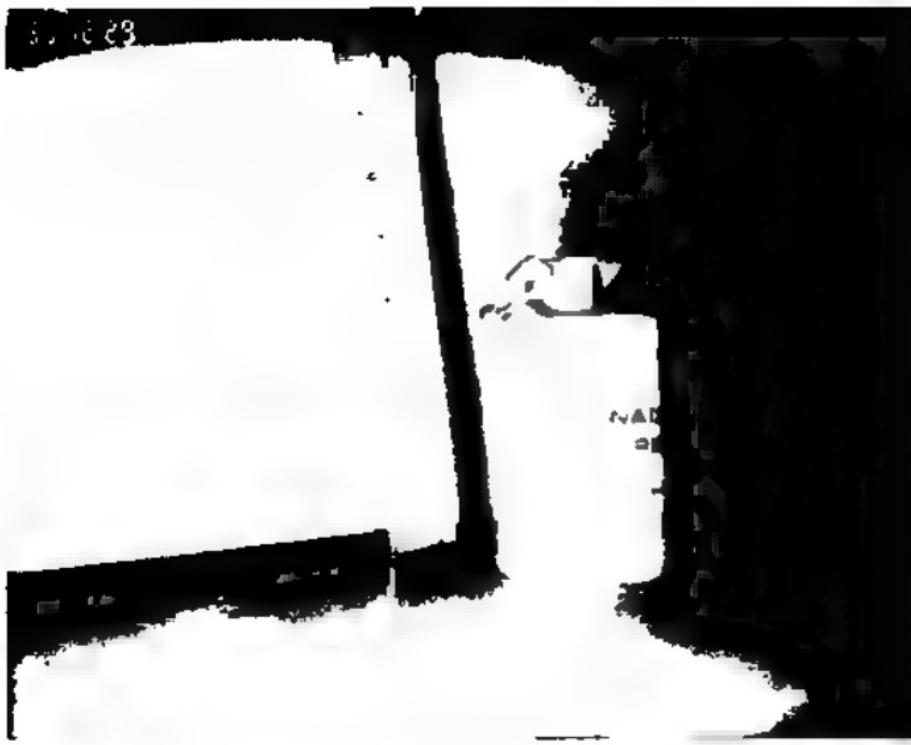


65151 : 4317-2

1636 65151

65151-4317-4

50-1023



3651514255-2

1036 0507

11-15-2007



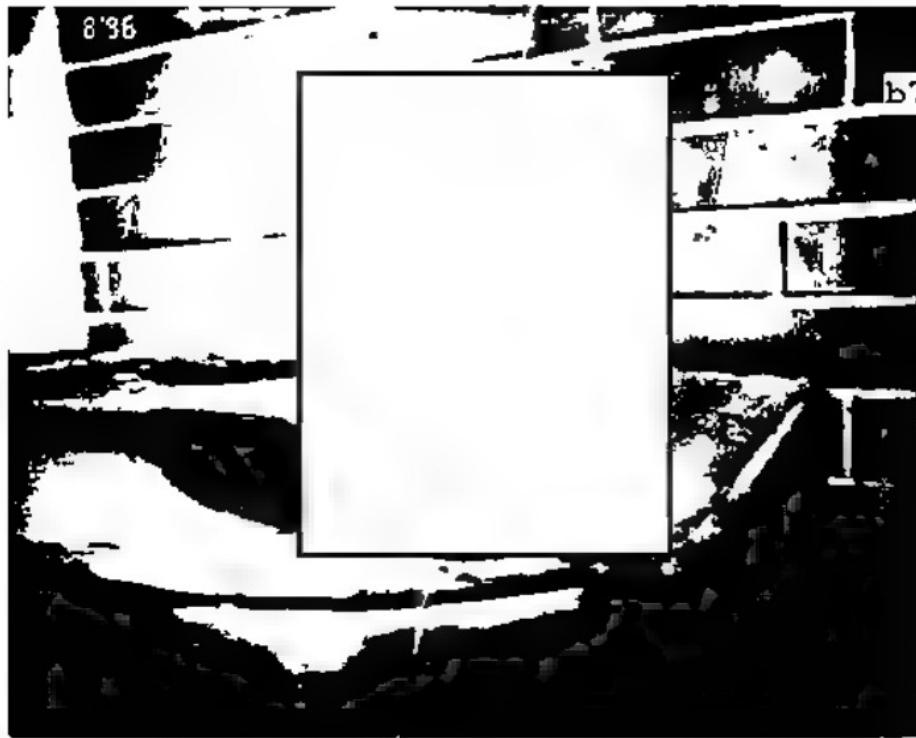
MS. 14200-2

1836 850

John C. Shedd

8'96

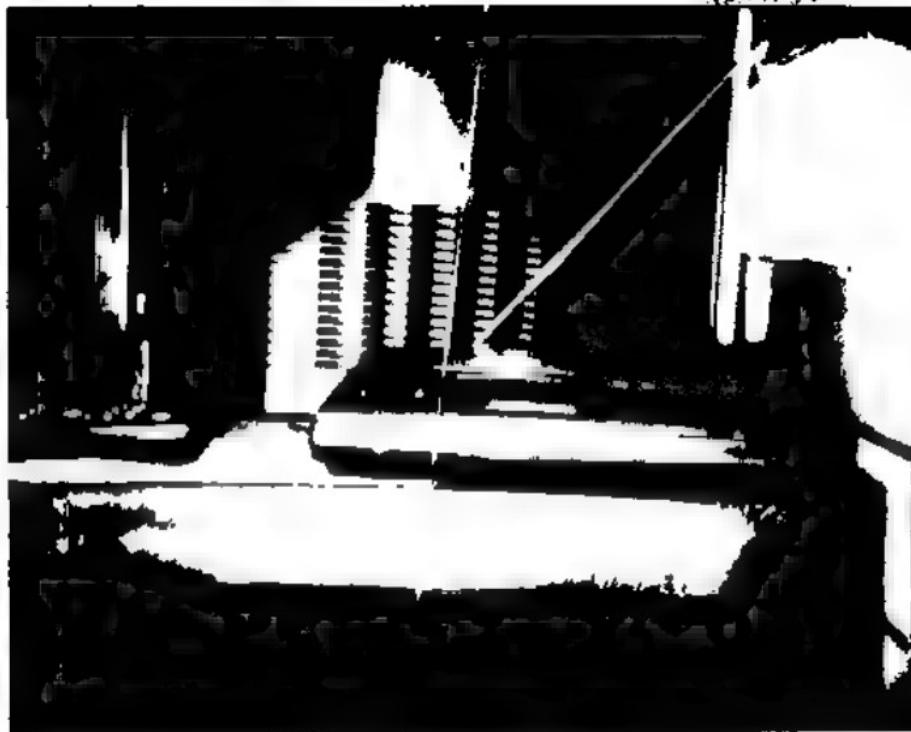
b7F



36515114265-2

:638 8321

414 11 - 4 3809 14



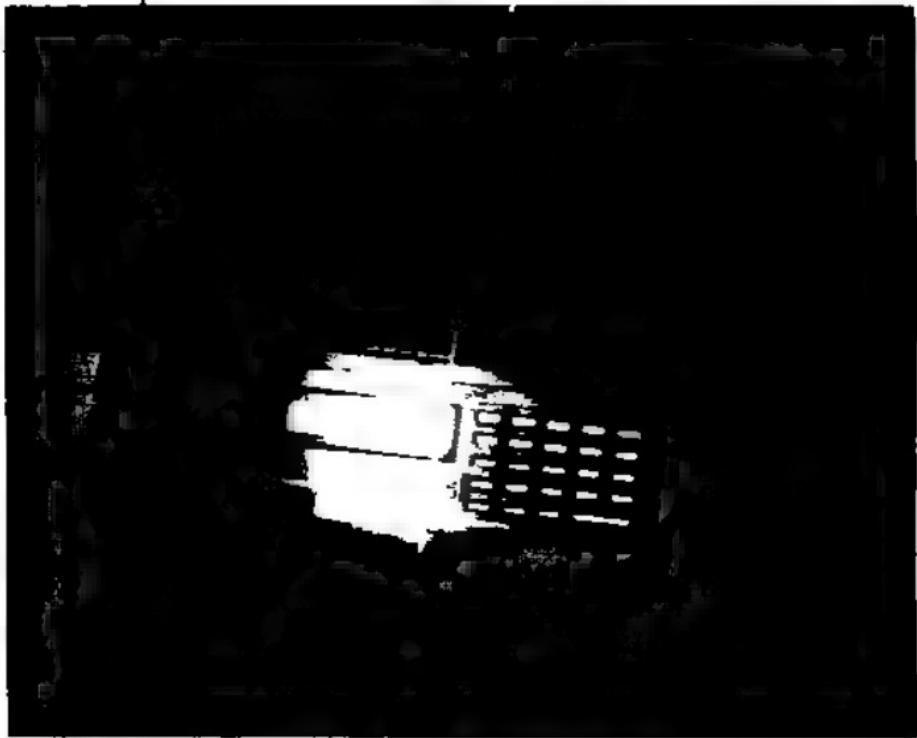
This would be considered
"Normal"
KO

(A)

10-514200-25

9

114-21-4107-1



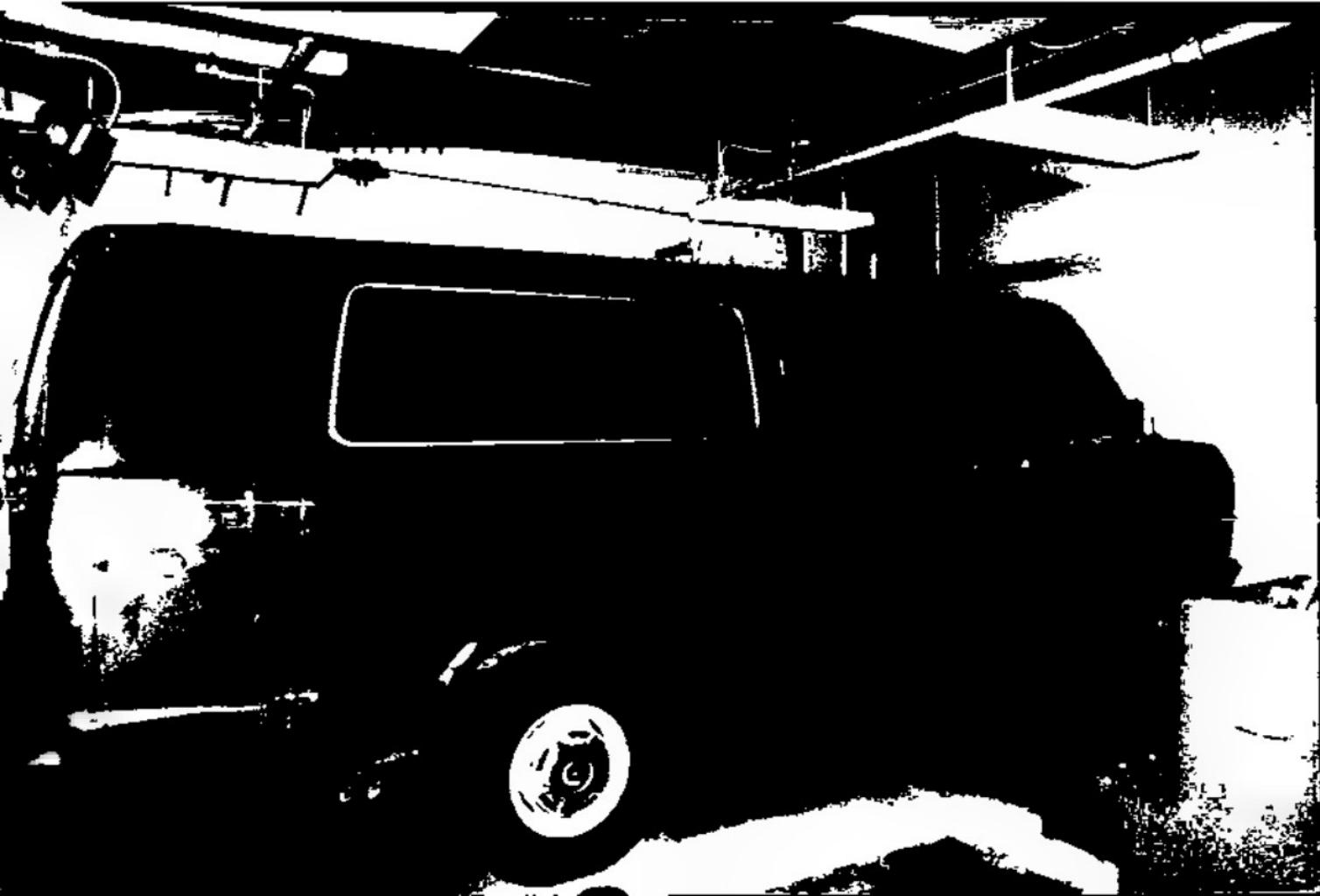
I would consider this a
Normal "personal PC
Scanner

(B)

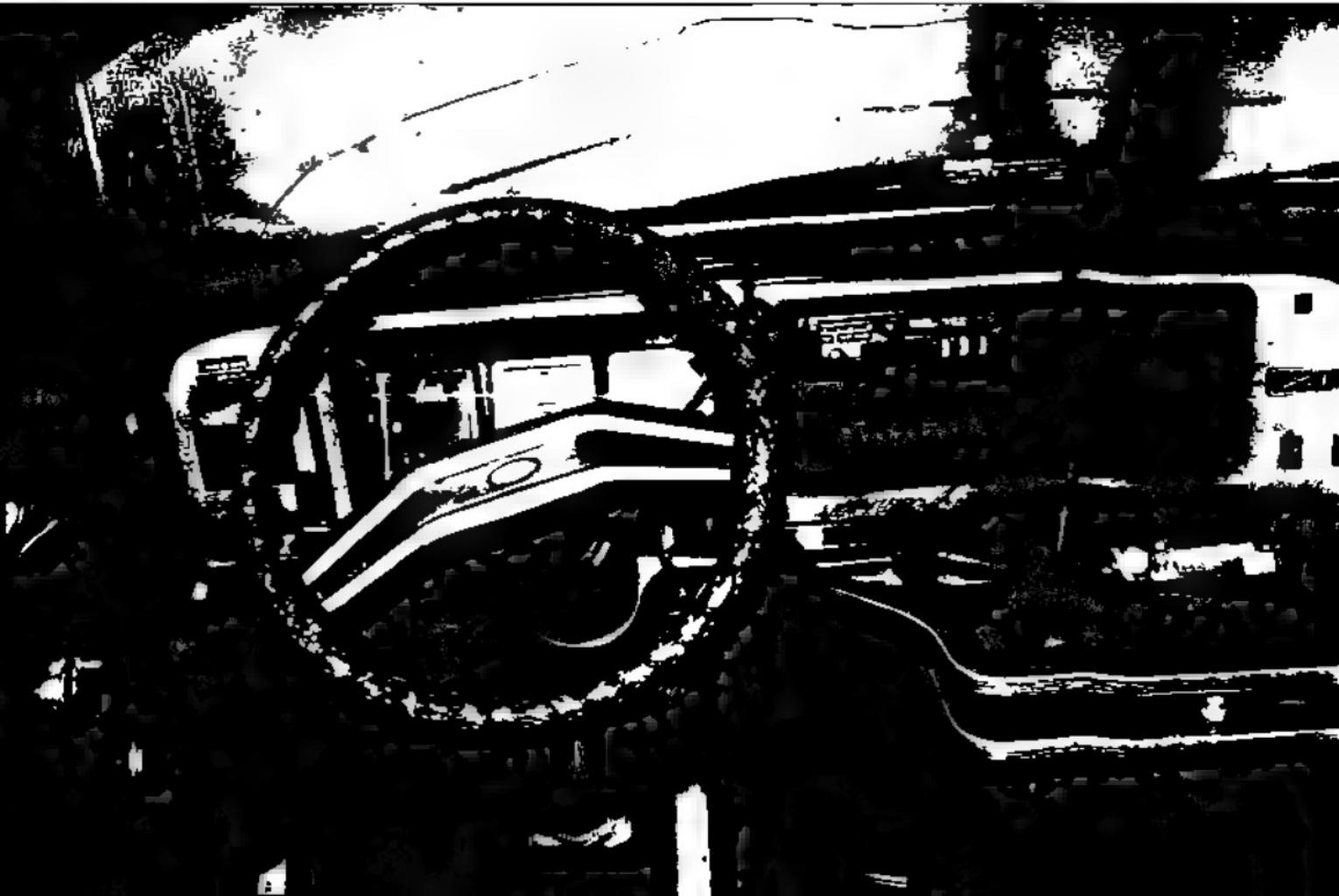
0515114203-2k

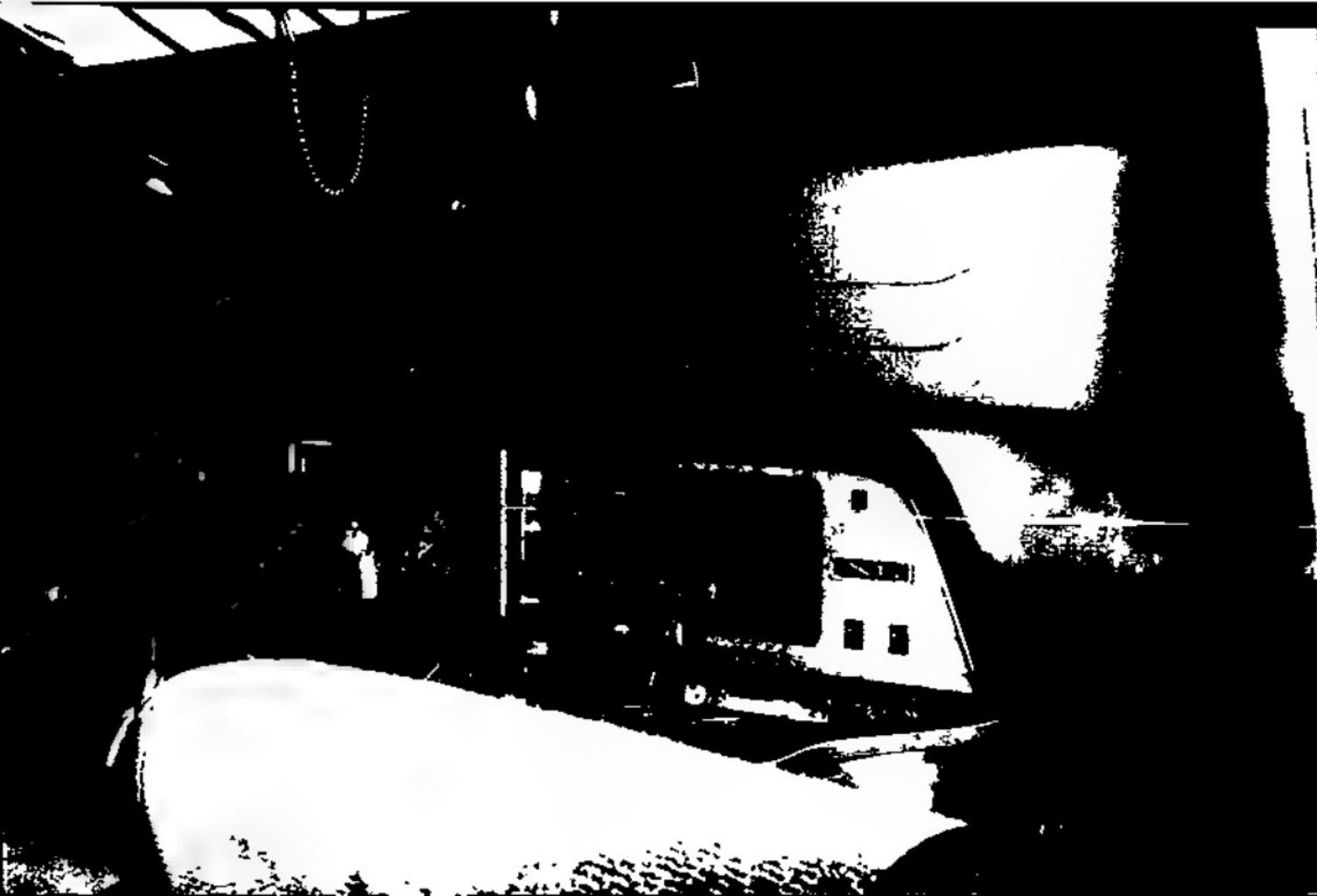
i836 8516

" 2 - 4344



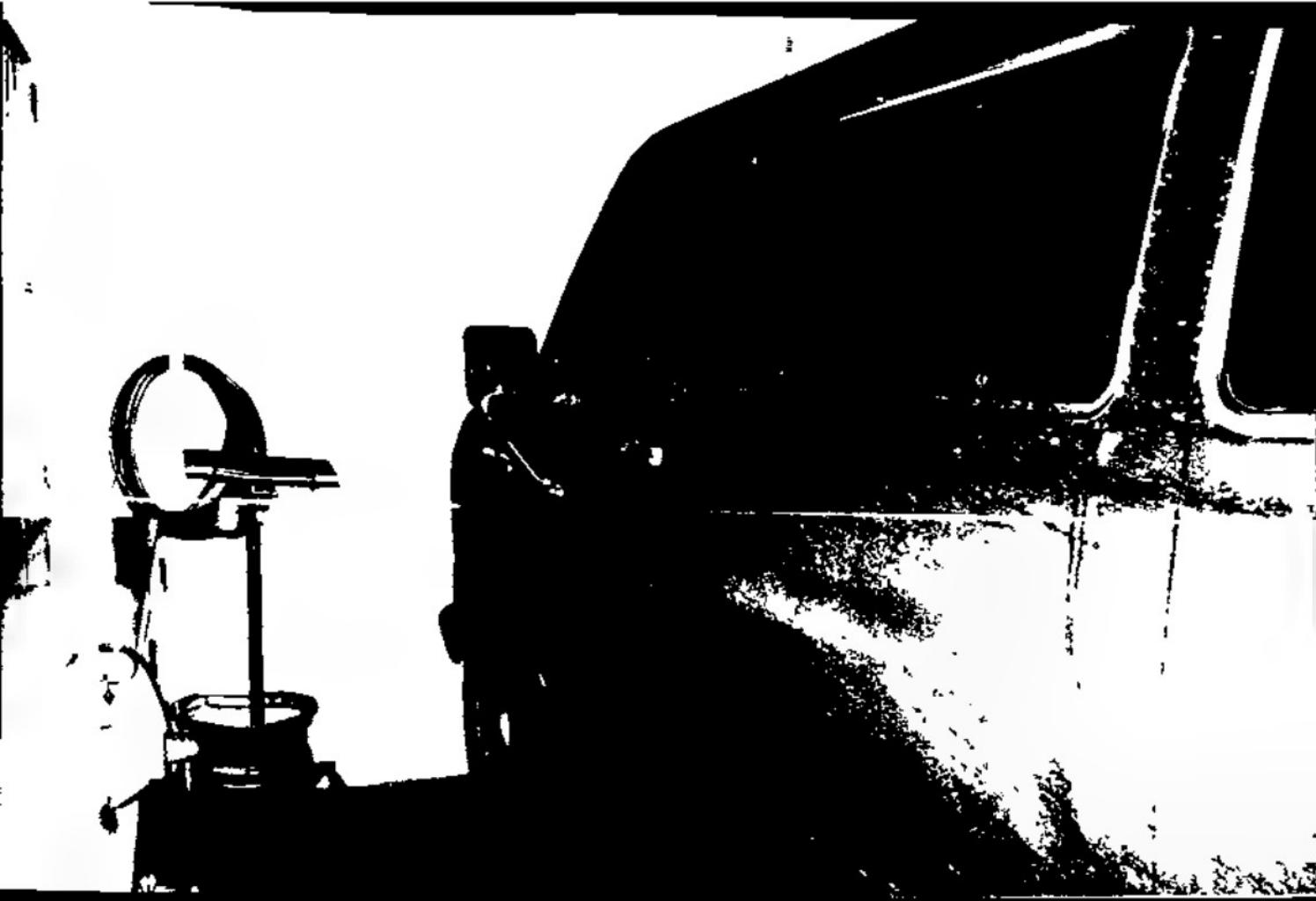














WE RIDE UP

VaVoom

WHO KNOW US

WE ARE HOT AND COLD
WE ARE WET AND DRY

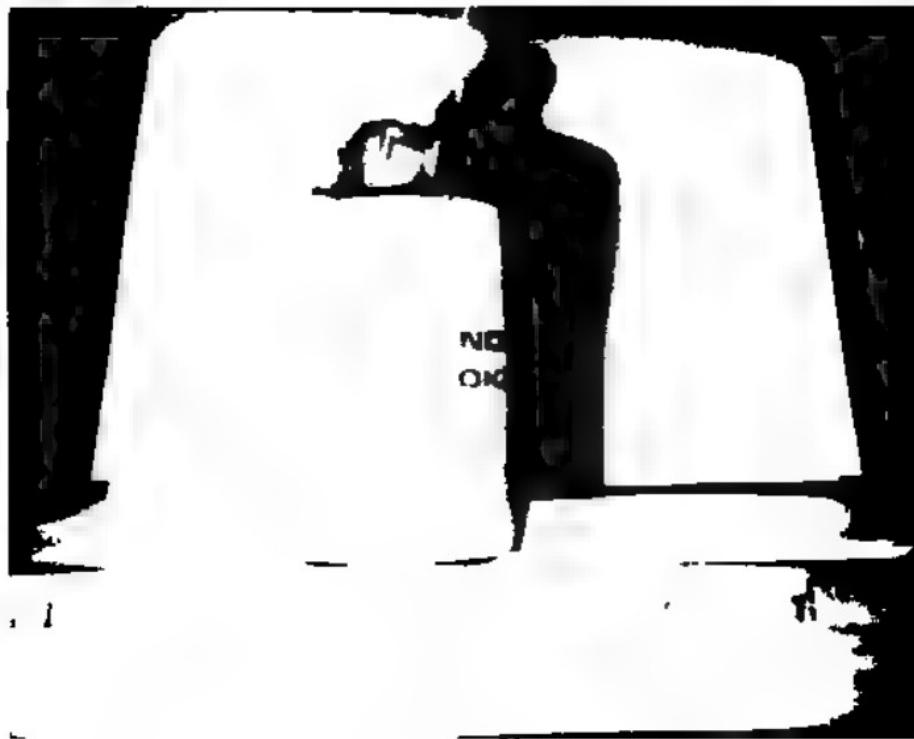
MADE IN U.S.A.

USA

E

3 UNITS

UNIVALENT

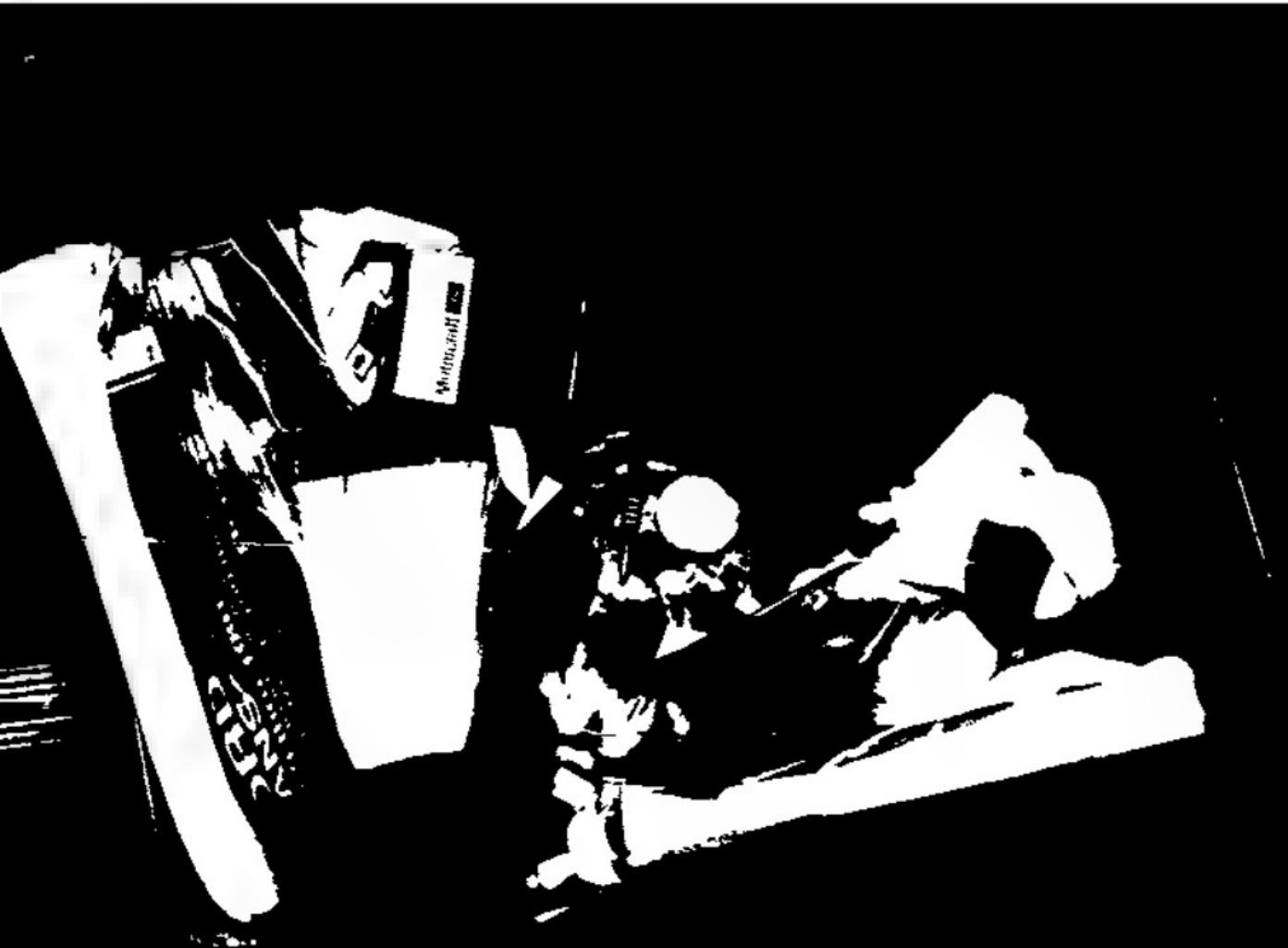


155104-420-2#

155105

155104

155105





Universal Case File Number 91A-C-63809 (A76)
Field Office Acquiring Evidence Cincinnati
Serial # of Originating Document _____
Date Received 1/15/96
From FBI

(Name of Contributor)

(Address of Contributor)

By [Redacted]b6
b7c

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure'

 Yes NoTitle: Richard Lee Gathrie
BombBob Major Case #124Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofAvert photos of Richard Lee Gathriewith negatives.



78

75

72

69

66

63

60

57

54

78

75

72

69

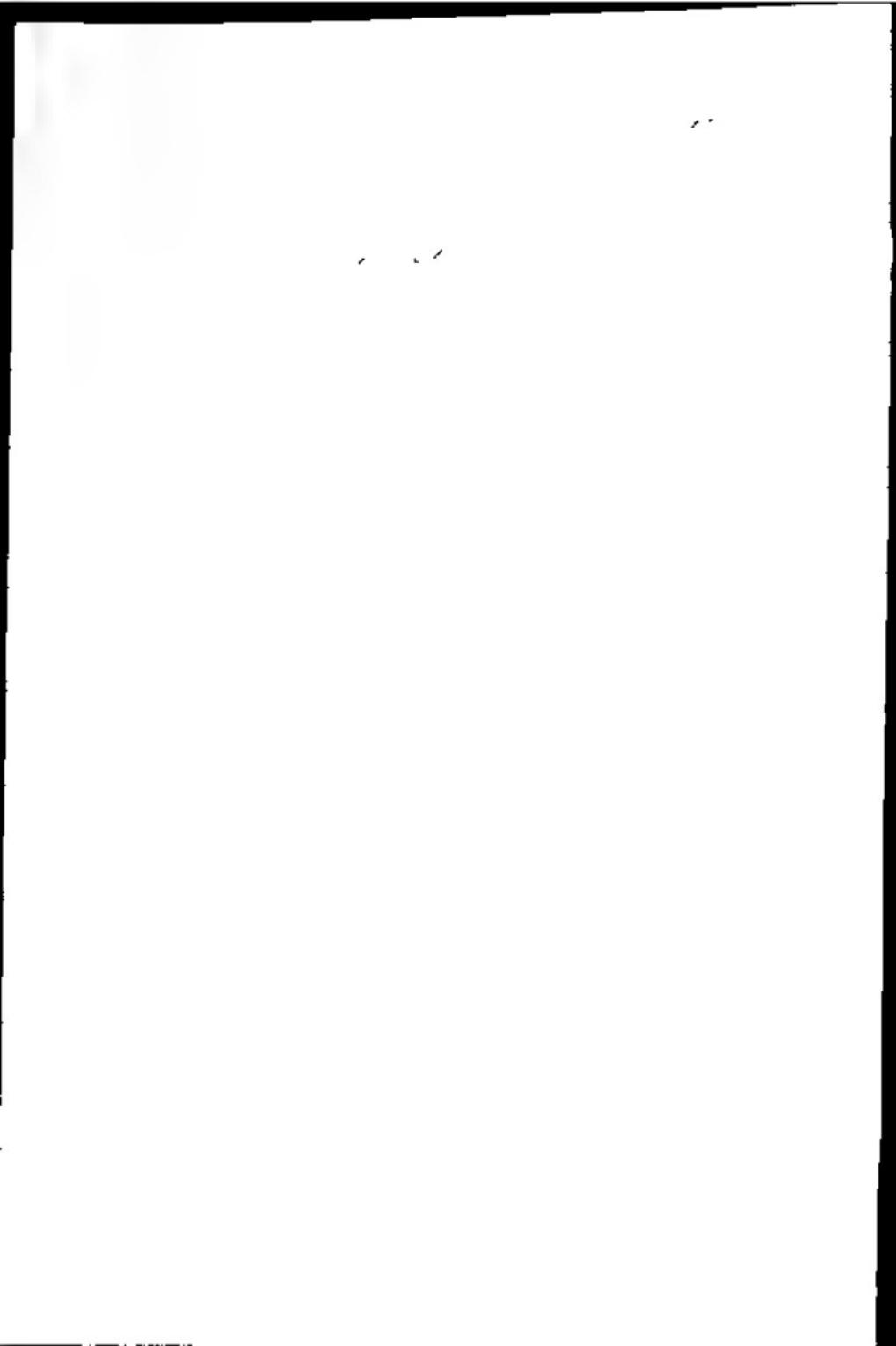
66

63

60

57

54



1A79

Universal Case File Number 91A-CI-63809 (mc-124)Field Office Acquiring Evidence e.I

Serial # of Originating Document

Date Received 4/26/86From Richard J. Sutcliffe
(Name of Contributor)Kenton Co Jail

(Address of Contributor)

By _____
(Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Bankrobb6
b7cReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofPhoto of Scott Anthony Bradford
identified by Richard Sutcliffe.



DRIVER'S LICENSE

M 6 00 BRO *** * * * * *

12 31 94 C -----

061494 **/*

SCOTT ANTHONY STEEDFORD
ARDMORE PA 19003

RD
PA 19003

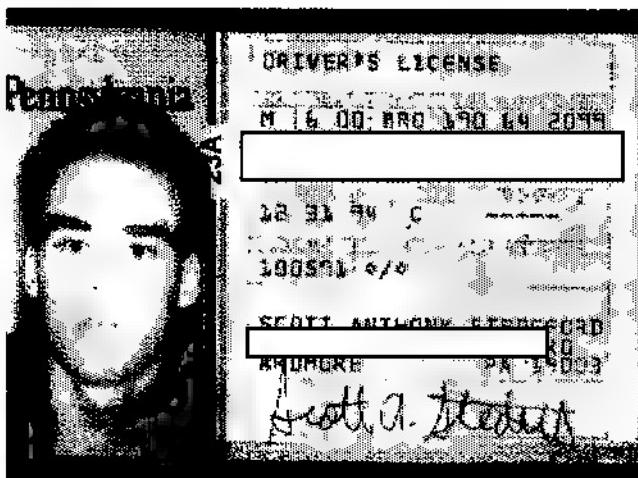
Handwritten signature: Scott A. Steedford

Handwritten signature:

License Number :

Issue Date :

01-24-1995



DRIVER'S LICENSE

M 15 11 HAZ

12 31 96 CM -----

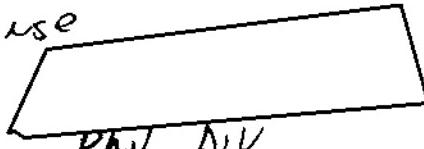
SSN: 110492 11/96

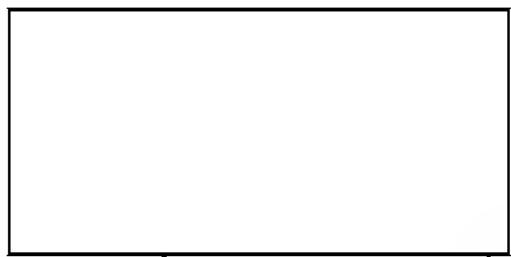


4/25/96

b6
b7c

This is a copy
of my (PA) drivers license
ENLARGED So you can
Read the different
CATEGORIES on the
License





Sid
SA

First ci 4/26/16
4/26/19², FOI 12.

b6
b7c



b6
b7c



✓ 6 Sec'y, 199

b6
b7C

PA 8/19/96

MEI: 8/19/96



SONY
Print paper

SONY
Print paper



JA 80

Universal Case File Number 91A-CV-63809(MC-124)

Field Office Acquiring Evidence C

Serial # of Originating Document _____

Date Received 4/9/96

From Richard Lee Guthrie
(Name of Contributor)

(Name of Contributor)

Kentas Co. Fair -

(Address of Contributor)

Colington 104.

By _____ Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Zombart

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Richard Arthur and photo identified as

Karen McCarthy w/pn

b6
b7c

b6
b7c



Kevin McCarthy

b6
b7c



SONY
Print paper

SONY
Print paper



File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

Pending Closed

Serial No.	Description of Serial	Charged
IASI	(1 copy each.)	5/17/96

b6

b7c

BESTCHARGE

Date _____

To _____ From _____

Initials of
Clerk

四

Date charged

Employee

Location

91A. CI-63809-1A81
5/14/96
PH

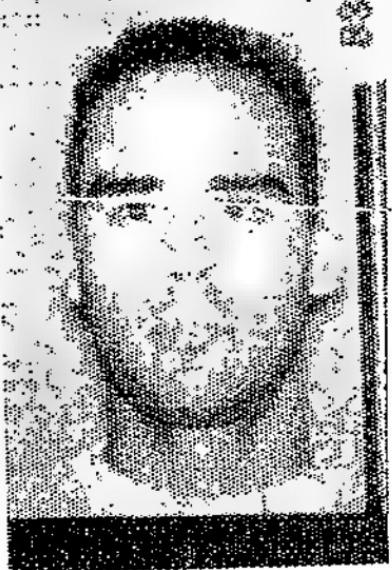
Grand Jury M [] Dated 5/14/96 G(6). Federal Rules
of Evidence Or []
of Criminal Procedure.

Description: [] Dated 5/14/96 Interview of

Three photos of Scott Anthony STEDEFORD,
AND THREE copies of
photo spread containing photo of
KEVIN McCARTHY.



Pennsylvania



Scott Anthony Stedford

DOB - 12-14-68

91A-CJ-63809-1A S1

Photo spread containing Kevin McCarthy

91ACI-6809-1A81

Universal Case File Number 91A-CI-63809 -1A 82

Field Office Acquiring Evidence _____

Serial # of Originating Document 556

Date Received 5/30/96

From PH
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo of Scott Anthony STedeford



FBI PHILADELPHIA

5/23/76 91A-OM-41859

NAME:

Scott Anthony Stedeford

SSAN: Unknown

DOB:

HEIGHT

WEIGHT

HAIR

EYES

6'

190

BR

BR

b6
b7c

91A-CI-63809-1A⁸²

Universal Case File Number 91A-CI-63809-A /A 83Field Office Acquiring Evidence Ph

Serial # of Originating Document

Date Received 6/14/96From Phi Div.
(Name of Contributor)
(Address of Contributor)

By _____ and State)
_____ Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes. No

Title:

BonobosReference: _____
(Communication Enclosing Material)Description: Original notes re-interview of MATT
Surveillance photos of Michael E. Brocia
(+ one of Kevin McCarthy) shown to
subject spouse as per PH EC 6/13/96
(against wrong Brocia sur. photo.)

Cincinnati
(91A-CI-63809)

Enclosures

Michael W. Brescia

91A-CI-63809-14

Michael W. Bresnia

914-CI-63809-1A

Michael W. Brescia

91A-CI-63809-1A

FBI - PHILADELPHIA
5/22/96 9/A OM-41859
KEVIN W McCARTHY

6'4 160 BLK HAZ
10 MPO

b6
b7c

PA-62-ABG-Y-1A

Universal Case File Number

91A-CI-63809-A⁸⁴

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

6/4/96

From

FGT

(Name of Contributor)

(Address of Contributor)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

b6
b7C

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofSERVICE COPY OF FEDERAL GRANDJURY SUBPOENA Foa

b3

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE [Redacted]

ROOM [Redacted]

DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): [Redacted]

b3
b6
b7C

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 23, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 6/4/96	PLACE KALISPELL, MT
SERVED	DATE 6/4/96	PLACE KALISPELL, MT

SERVED ON (PRINT NAME)

b3
b6
b7c

TITLE

SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States that the information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Date

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal Case File Number

91-CI-63809-1A⁸⁵

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

6/24/96

From

FBI Philadelphia
(Name of Contributor)

(Address of Contributor)

By

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofFD 192 w/chain re 1613 sent toQI per SA(Om case 91A-OM-41859)(PH case 91A-PH-41859)

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTEDbox 4
EC 6/19/96
review out to FBI CI6/20/96 8:30a
R359 486 854RECEIVED BY:
REASON:

REC'D FBI CI

6/24/96 11⁰⁰Ab6
b7cRECEIVED BY:
REASON:RECEIVED BY:
REASON:

b6
b7c

DATE TIME

5/24/96 10:00pm

RECEIVED BY:
REASON: COLLE

RECEIVED BY:
REASON:

6/4/96 11:30a

6/18/96 8:45a

6/19/96 3:20p

6/20/96 8:30a

for review box 4 6/19/96 out to FBI CI Reg. R359486854

Storage

06/20/96
08:06:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JOYROB
BOMBROB

Date Property Acquired: Source from which Property Acquired:
STEDEFORD, SCOTT / BEDROOM
05/24/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 13

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 9

Barcode: E1283274 Location: ECR Date Entered
06/05/1996

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 1
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR Date Entered
06/20/1996

Case Number: 91A-OM-41859 - 1B13
Owning Office: PHILADELPHIA

Box 1

Box 2

No.	Location	Description	Agent	Date
	under bed	1 ned tackle box numerous rounds various calibers		9:55 am 6:20 pm 5/24/90
		2 ned tackle box containing numerous rounds of am mo various calibers		3 boxes 9mm Luger 5 shotgun shells
		3 Wrenches 4 box containing a) 21 boxes 5.56mm ammo b) Hansen 9mm Luger 3 boxes		b6 b7C
	stacked end tables	4 Hotel towels 2 crucials B R		
	laundry basket	5 white shirt shempbe assn		
		6 white shirt		
	Closet top shelf	7 Sentry safe small of film fr camera 44		
		8 daisy wheels for typewriters		
		9 fabric typing ribbon		
		1 gas mask		

Safe

1. Vermont birth certificate

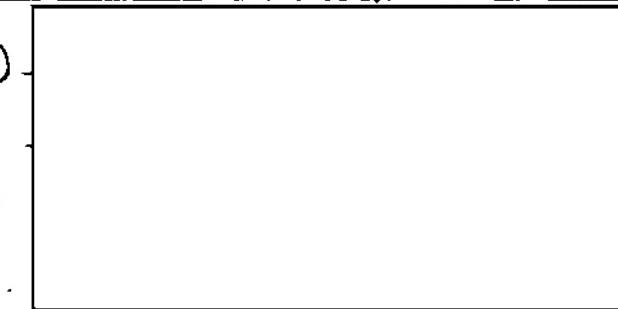


b6
b7C

2. 2 loose SSAN cards

a)

b)



3. 1 SSAN card in znu.



4. Repeater Directory - ARRL
1995-1996

5. Digest of Ohio Motor Vehicle Laws

6. Law Enforcement Identification &
Information Manual

quick ref manual

dr lie, veh reg, etc

7. book IRA Tactics & Targets

~~8. [unclear]~~

8. 15 blank "Identification Cards"

9. appear 100 blank "Official Press
ID cards"

10. 4 photo Id's & pics of
Scott Stedford in Dallas'

No.	Location	Description	Agent
Box 2	Top shelf closet	10. video tape [redacted]	[redacted] b6 b7c
	middle shelf Box 2	11. 5 CDS 1 tape & sup 12. 4 cloth bank bags	[redacted] h
Box 3	bottom of closet	① 12 Bearcat scanner case & adapter ② 13 Realistic walkie talkie 14 survival knife 15 black ski mask 16. Stun Gun mini 14 182-91513	③ Yaesu Scanner instruction book ④ Radio Shack noise reduction system ⑤ 1 Bearcat scanner adapter ⑥ Phillips head screw driver ⑦ Cobra CB + equip ⑧ 1 Mastercard bill
Box 3	blk Spalding bag	17. loaded mag. ammunition missiles 12 gauge mod 500 A shot gun following stocks loaded with bullet 18. 500 plastic id covers	

(3)

No.	Location	Description	Agent
	blk spalding bay	"ballistic vest ser # RC 45271 2) meets 20 Navy blue shirt " US Marshal 21 deputy US Marshal badge 22 leather tool bag 23 velcro gun belt	b6 b7c
box 5	Spotty bag	24 ammo & magazines mag holder	80 empty mag silenced mag numerous loose rounds 16 shot gun shells
box 6	dufflebag	25 various uniforms 4 b6 hats blk rubber gloves 1 box 4 shell shotgun 2C B animal skins - + loose noggin boxes of ammo (3-22)	#3 shirts jacket pants booster
box 7	ammo box	box of ammo (15-5.56; 27mm)	3-35 S6 (45)
box 8	silver cylinder	misc cal ammo gun cleaning equip	
box 9	black tool box	Numerous, mag., mag holder in box	

box

Black Spalding Bag
Papers

1. "Person copy of instructions
"The Aryan Insurance Co"
2. 35 "GM" Immunization
Record" book
3. "Painting industry" health plan
i. d. cards (1g packet)
4. "Hyman Construction, Inc"
i. d. cards (2g packets)
5. packet of tan blank i. d. cards
6. packet of blue blank i. d. cards
7. packet of blank "Apollo Computer,
Inc" cards
8. Arkansas, Mich - blank veh. Regs.
9. blank ins. cards
10. health plan cd
11. blank baptismal Certs.
12. blank birth certificates
13. numerous misc. papers
- ✓14. gem cleaning kit

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 5/24/96

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) _____

(City) _____

Camden, NJ
from basement (consent to search)b6
b7cDescription of
Item(s):3 boxed primers2 videosloose ammunitionFOP stickersScanner magazinesCavalry magdcals shwfsbookCPC notebook (Christian Posse Comitatus)

b6
b7c

Received by: _____

Received from: _____

b6
b7c

Memorandum



To : SAC, PHILADELPHIA (91A-OM-41859) Date 6/3/96

From : SA [redacted]

b6
b7c

Subject: EVIDENCE HANDLING
TEN DAY RULE

ReBuairtel 5/26/93, captioned Seized, Subpoenaed, and Voluntarily Contributed Property-Storage, Handling, and Record-Keeping Procedures.

This memorandum documents the extenuating circumstances that prevented the agent from submitting the evidence and/or documentation to the Evidence Control Technician, within ten (10) calendar days from the date the evidence was seized/recovered.

1B6 12&13 The reason for not meeting the 10 calendar day rule for was writer and case agent debriefing Cooperating witness who will be removed to OO week of 6/3/96. In addition, writer has been assisting me by providing copies + photos of evidence for detention hearing.

CASE AGENT	SEARCHED	INDEXED
SERIALIZED	FILED	
SQUAD SUPERVISOR TDR		
FBI-PHILADELPHIA		
EVIDENCE TECHNICIAN		

1-Philadelphia
(91A-OM-41859)

(1)

Universal Case File Number 91A-C1-63809-1A /86Field Office Acquiring Evidence C1

Serial # of Originating Document _____

Date Received 6/27/94From _____

(Name of Contributor)

SPRINGDALE POLICE Department

(Address of Contributor)

Cincinnati, OhioBy

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Society National Bank
Springdale, Ohio
6/8/94
Bom/CABReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofOriginal receipt for property
acquired from Charles Cistaro
getaway vehicle.b6
b7c

91-CI-C3809

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) JUNE 27, 1996Time: 6⁰⁰ pm(Name) (Street Address) SPRINGDALE POLICE DEPT.(City) 12105 LAWNVIEW AVE
CINCINNATI, OH 45246

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

b6
b7cDescription of
Item(s):

- ① Used Vehicle Order (Bill of Sale) to 6/1/94
 - ② Uptown Tire Receipt 5/13/94
 - ③ Temporary Plate Kentucky
 - ④ 8 Track Tape Nt King Cole
 - ⑤ KY Plate 6
 - ⑥ Fidel + Malcolm X Book
 - ⑦ Glove Box Door
- CAT
- CAT

Received *Cincinnati*
Received from b6
b7c

Universal Case File Number 91A-C1-63809-A /A⁸⁹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

b6
b7c

(Address of Contributor) _____

(City and State) _____

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofOrig 192 re 1B36(item is now 1B37 3)Orig Chain from 1B36 continuedw/ 1B37.

05/10/96
09:05:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
05/08/1996 FBIHQ LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b7E

Description of Property: Date Entered
1B 36

INKED FINGERPRINTS AND PALM PRINTS OF

Barcode: E1066941 Location: ECR PE90-196 SECT-A 05/10/1996

91A-CI-63809-1036

Case Number: 91A-CI-63809
Owning Office: ATLANTA

Evidence Package Copy

Universal File Case Number 91ACI 63809-1A⁸⁸
Field Office Acquiring Evidence SA
Serial # of Originating Document 1 542
Date Received 5/6/96
From Self Generated
(Name of Contributor)

(Address of Contributor)

By

To returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bomb rob:
Midwest Bank robbery
MC-124
COONAWA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Int V- Note of

--

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4 (9Pg)

b6
b7c

[redacted] - 5-10-185 [redacted]

- Blue -

5/6/96 (1)

b6
b7C

POB 978 - Beltsville MD 20741-3700

(POB

76633-

SPR. 74

in

in

lived at [redacted]

lived 4 plus months

b6
b7C

Worked in Maryland till about 1966
Moved out

May have tried to enroll in

Enterprise for a couple

(2)

b6
b7c

He was still in Al-Baydah.

in trailer

A No friends - in cel



work for some type of constant

CD - ?

Would not be applied if involved in

Skin head right wing movement's

UnKnown activity.

New talk Verbal; No soap Box

law enforcement stalked against him

out to get him.

More rey @ talking Books - valid shot

Nothing out.

(3)

Very interested in green & frenchmen

Very knowledgeable of firearms

Ornamented tank in Army

travel light -

No expression of the had you would
have been recall?

No involved in nothing

No right way this

Don't know Richard Gethree

Sulkie

b6
b7c

heard the name [redacted] No
assoc - ? Had left home

[redacted] started in jail 66 you ever

put in jail - where his Berry
started

(4)

b6
b7c

sounds-

May have met me No fav to
Name.

Never found [redacted]

Divorced from family Thus he is
Never sent stepped supplied
weapons & explosives

No Al or Drug

No High school - Ged? problem

No Military

No Arms or Weapons

[redacted] Should know of

91A - CI - 68809 - 1A 89

Universal Case File Number _____

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 3/2/96

From _____

By SA _____

(Name of Special Agent)

b3
b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes, NoTitle: BOMBERSMIWEST BANK ROBBERIESMajor Case #124Reference: 302

(Communication Enclosing Material)

Description: Original notes re interview of _____b3
b6
b7C

United States District Court

TO: [Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE [Redacted]

ROOM [Redacted]

DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): [Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted]

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

96-68 GJ-1-96-1

TOTAL P.02

b3
b6
b7c

Universal Case File Number 91A-CI-63809 - 1A90Field Office Acquiring Evidence CI

Serial # of Originating Document

Date Received 7/2/96From Richard Gauthier

(Name of Contributor)

Kinston Co Jail

(Address of Contributor)

Conway, KY

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Bomb

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofRichard Gauthier re Shafayot evidence& meetings with Mark Thomasb6
b7c

(1)

7/21/96 interview of Richard Lee Hutchins
at Lenton County Jail.

- 1) Items identified by Hutchins (see forms
given to Stedford by "H" name blank forms)
- 2) U.S. Marshals badge - purchased at
Army-Navy store Fort Smith Arkansas
given to Scott Stedford
- 3) Recognized label + printing, blue U.S.
Marshal T-shirt, made approx. one year
ago. Given to Stedford. About a
dozen given to Stedford and [redacted]
- 4) White large - regular PACA brand
vest purchased Conway Police supply,
Conway Arkansas after West Des Moines
boatmans Bank robbery. Purchased
out of Company funds by [redacted] +
Hutchins in the presence of Scott Stedford

b6
b7c

used in Robberies by Scott Stedford
after West Des Moines - Beatmans. B2

④ Stark of approx 34 Criminal Medical
Crime investigation record made at
Lindos at Oakland Park
and Springfield on Batchfiled
made approx 30 to 35 at a time.
(Sample submitted)
Given to Scott Stedford by Guthe
Hath

b6
b7C

⑤ Hyman construction Company ID Cards
made by [redacted] at print shop
on Van street in CT, given to Stedford
by Guthe.

6) Made in Springfield, Missouri, an
Campbell street, blue in color, and
some gray in color. Blank ID Cards.
Given to Stedford by Guthrie
(also some yellow in color).

7) Heath Plan. ID Cards, made by
[redacted] for Guthrie. Sample of
an actual ID Card Guthrie had
on his possession. Given to Stedford
by Guthrie.

b6

b7C

8) Blank Apollo Computer Cards
made by [redacted] for Guthrie.
Given to Scott Stedford by
Guthrie. (red and white in color)

⑨ Underground Manual on how to make ID Cards. Has copy of General Medical Clue Card or Manual, "New ID in ZOG, 1984," original title of document. Printed in April 94. Printed at Kinko's in Roanoke. Recognized name of Oliver North. While Lawrence produced remember being questioned by a female about Oliver North. Cover of manual light blue or color.

- Name Mark Thomas and Stedford bland copies of a newborn ID form, given back to Stedford with infant footprints. Forms contained in the instructional manual (photo copies contained in manual)

(5)

(2) Michigan Registration form (Richard H Austin, Secretary of State) original obtained in Michigan at An Arbor had copies made at Kinko's or another at tri County mall. Have come to Scott Stedford.

(3) Does not recognize name [redacted] which is on one of Hartsh plane ID cards described in (2)

b6
b7c

1

(4) Insurance ID Card with emblem of EKG in blue. Cards made by [redacted]
 [redacted] Hartford Ins co, that's how Hartke obtained cards.
 Given to Stedford by Hartke

- (13) - Arkansas DL form (original)
 obtained in 93 at DMV in
 Arkansas from Bkfst Counter.
 obtained a couple hundred. A whole
 bunch given to Stediford.
- (14) Blank Certificates of Baptism
 purchased at G. A. Fuchs company.
embossed by had embosser made,
 with Saint Michaels Troy
 New York. Approx 4 to 5 pads
 given to Stediford
- 1 undated
- (15) ~~sequentially~~ numbered Certificates of
 birth. Made by Guthrie at
 Kansas in Springfield MO, or
 Overland Kansas. Had embosser
 used on certificates made up
 forms given to Stediford (or
 given to Stediford in envelopes)
 Guthrie: Currently contained on
 colated

- 16) blue Birth Certificates, blank,
for State of Georgia. individually
numbered. Given to Stediford by
Hutchie. Given to Stediford
in envelopes. Amently contained in
^{colated} Envelopes Springfield, Overland PK
- 17) Blank New York State Birth
registration forms. Given to
Mark Thomas. by Hutchie.
Behans Lett and Leon used some
to get ID down south. Also
recognized envelope contained in
^{colated} made Springfield, Overland PK
and other
- 18) State of Georgia Certificate of
blue Birth, made by Hutchie.
Original from IDAHO, given to
Hutchie by Mark Thomas.
Took original IDAHO from Thomas
made into forms for other
states. Given to Stediford by Hutchie
^{colated}
made Springfield, Overland PK

- 19) Certificate of baptism forms on a pad
from Troy, New York. same as 14)
- Re却s typing instructions of Ayan
insurance company and having
copies made.
 - Additional samples of insurance ID
Cards. (Car insurance cards)
 - Mail to Stedford by Harbor

20) Hartford Insurance ID Cards later
version

20) recognized blue folders forms contained in.

- Blue folder containing forms w/ names

[redacted]
given to Stedford by Guthe, but forms were not filled out. Names added after materials given to Stedford.

b6
b7c

- Guthe
- Recognized w/ own hand writing on a post-it sticker, first line
"These are old BC's). Are older style birth certificates. Beliefs he provided them w/ note to Mark Thomas around 1988.

21) State Fair declarations tablet.

had made by [redacted], given to Mark Thomas by Guthe.

#20 put on folder described above

21) Blue folder, contains State Fair declarations page, State Fair insurance cards and a original Soc Security card from or Name of [redacted]
 [redacted] address [redacted]

[redacted], Springfield
 MO 65804-4408, SSN card missing. Box address was a Mail Box etc. Box of Guthrie - addressed by Stedford to obtain Soc Card. Card picked up at p.o. box by Guthrie, given to Stedford April 95.

- Stedford used that Soc Card to obtain an Oklahoma DL

(Folder described above assigned item #)
 21

in item 21 Blanks forms + folder given to Stedford by Guthrie.

b6
b7c

R.G.
H-D Sat
ROSEMARI MEAD
W/ 1/24/81

bf

FIDEL & MALCOLM X

**Memories
of a
meeting**



EXPIRATION DATE

TC-96-155(4/90)

06

MONTH

30

DAY

94

YEAR

KENTUCKY

TEMPORARY PLATE

USE OF THIS TAG FOR MORE THAN 30 DAYS AFTER DATE OF ISSUE WILL SUBJECT
VIOLATORS TO PENALTIES PROVIDED IN KRS, CHAPTER 186A

MODERN MOTORS

Issued By: MODERN MOTORS
126 E. FIFTH STREET
NEWPORT, KENTUCKY 41071
581-2062
ADDRESS
CITY
ZIP CODE

Issued:

JUNE 1 94

Signature:

Vin. No.
Name

Make: Model: Year:

b6
b7c

ea

Con
Nels
R. J.

USED VEHICLE ORDER

Date JUNE 1, 94

19

Dealer Modern Motors

123 E 5th newport ky

Purchase

Phone:

Address:

2525

State KY

ENTER MY ORDER FOR ONE CAR TRUCK OR

AS FOLLOWS:

YEAR 19 <u>80</u>	MAKE <u>chev</u>	MODEL <u>cit</u>	BODY <u>1109</u>	LIC. H.P. <u>252</u>
ODOMETER <u>63665</u>	SERIAL N <input type="text"/>	MOTOR N <input type="text"/>		STOCK NO. <u>252</u>

CAR SALES PRICE \$ 500 00 TOTAL PURCHASE PRICE \$ 500 00

DELIVERY & HANDLING DEPOSIT

TAX USED CAR ALLOWANCE \$

FILING Buyer to pay LESS LIEN \$

LIC. PLATES HELD BY

EQUITY

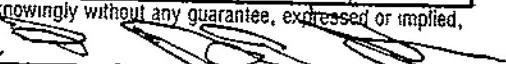
CASH ON DELIVERY \$ 500 00

TOTAL PAYMENT

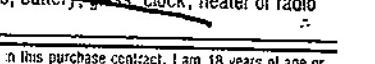
The information you see in the window form for this vehicle is part of this contract: Information on the window form overrides any contrary provisions to the contract of sale.

TOTAL PURCHASE PRICE \$

TRADE IN RECORD	Contract to be paid in	payments of \$	each, 1st payment due	19	
YEAR 19	MAKE	MODEL	BODY	COLOR	LIC. H.P.
ODOMETER	SERIAL NO.				STOCK NO.
<input checked="" type="checkbox"/> SOLD AS IS.	I hereby make this purchase knowingly without any guarantee, expressed or implied, by this dealer or his agent.				

Customer's Signature 

SOLD WITH WARRANTY. We the dealer warranty this vehicle for after delivery on a ~~retail basis of parts and labor used (Owner pays~~ and ~~dealer pays~~ of total retail cost of parts and labor used). All repairs must be made in our service shop or shops authorized by dealer herein named. We do not warranty tires, battery, glass, clock, heater or radio.

Dealer's Signature 

I have read the face and back of this order, and I approve all figures, terms and conditions in this purchase contract. I am 18 years of age or older and ACKNOWLEDGE RECEIPT OF A COMPLETE COPY OF THIS ORDER ON THE DATE 1 JUN 1994 ABOVE. The figures in this order are predicated upon actual cost of insurance and the correct amount of the item due to the traded-in motor vehicle. All transactions are subject to finance company or bank approval. Regardless of the mileage appearing on the speedometer the seller makes no warranty or representation that the motor vehicle has been used or driven.

I agree to accept 

Buyer's 

Address

Salesman

ID UNLESS SIGNED AND ACCEPTED BY DEALER.

Accepted by

228 ADCO, CINT., OH 45241 • PHONE 513/771-5995 800/255-8643

R. G.
6/1/94

06/27/96
13:06:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
FBI PHILADELPHIA, RESIDENCE OF SCOTT STEDEFORD
06/24/1996

Anticipated Disposition: Acquired By: Case Agent:
FBI PH [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 38

BOX 4 OF ORIGINAL 10
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICATION AND BLANK FORMS USED TO CREATE FALSE FORMS
- SEE COPY OF INVENTORY LIST

Barcode: E0710763 Location: ECR SECf S5 06/27/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 27 1996	
FBI - CINCINNATI	

06/29/96
08:06:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JOYROB
BOMBROB

Date Property Acquired: Source from which Property Acquired:
05/24/1996 STEDEFORD, SCOTT / BEDROOM

Camden, N.J.

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 13

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 9

Barcode: E1283274 Location: ECR Date Entered 06/05/1996

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 1
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR Date Entered 06/20/1996

Case Number: 91A-OM-41859 - 1813
Owning Office: PHILADELPHIA

Location	Description	Agent
blk spalding bag	<p>1 "ballistic vest ser # RC45271</p> <p>2 c mets</p> <p>3 Navy bl tee shirt</p> <p>" US Marshal</p> <p>4 deputy US Marshal badge</p> <p>5 leather tool bag</p> <p>6 velcro gun belt</p>	RC45271
grocery bag	<p>7 empty mag</p> <p>8 loaded mag</p> <p>numerous loose rounds</p> <p>9 hot gun shells</p> <p>10 ammo & magazines mag holder</p>	
duffle bag	<p>11 various uniforms</p> <p>12 paper</p> <p>13 fed hats</p> <p>14 blk rubber gloves</p> <p>15 box 4 shell shotgun</p> <p>16 C B anti-inno - 1 booster</p> <p>+ loose rounds</p> <p>17 boxes of ammo (3-223 - 2-308 - 1-30-06 - 1-95)</p>	<p>13 shirts</p> <p>14 jacket</p> <p>15 hats</p>
ammo box		
silver cylinder	18 boxes of ammo (15-5.56; 21-9mm)	
black tool box	misc cal ammo gun cleaning equip	
	Numerous mags, mag carrier in bag	



a:leads.g-2

LEADS: AND REINTERVIEW GUTHRIE:

LEADS:

OK: Atlanta: Fully debrief [redacted] re [redacted] MT/ meeting, other MT, etc.

[redacted] 302s: review.

Interview: inmate (check notes) who made call to [redacted] for [redacted] Guthrie on 1/30 (check for separate 302 of this) (p.22) (Check orig notes for INMATE'S NAME) *1/1/94*

Send all 302s to [redacted] PH: (7 & 21). [redacted]

Stedeford's address book? follow up?

Better Index and Matrix: Video [redacted]

Article 15: sent to [redacted] via EC

b6
b7C
b7E

GUTHRIE:

1. PH will send Stedeford search evidence: show Guthrie: Did he make them, when did he last see them, to whom were they given.

RUBBER GLOVES!

✓ -What abouts baby foot prints, whose are they [redacted] ?

(When finished, send to lab.)

✓ 2. p.82: some of the money he gave to MT was it dye stained? *no but wet.* *Does not*

✓ 3. Did Guthrie send Baby clothes to Thomas (with bank robbery or any money inside?)

✓ 4. Further review all contacts with, and when first met (With [redacted] with Thomas. *(See p.38 3/2 + clarify)*)

What about at Hayden Lake, about 1992 at wedding of attorney, [redacted]

✓ 5. (BRING GOOD MAP) Clarify where Guthrie met Thomas in PA (p. 18, July 94) How long there, etc.

More Details about \$2,000, nature of conversation, etc.

✓ Fort Smith: Langan (p15) interviews Kevin; Guthrie talks to Thomas in same room re BRs.

-Handwriting exemplars:

-Re Society:

show Malcolm X book

Temp KY tag

Bill of sale: Citation

✓ - p. 38

- getaway (Society) stolen tag - if they stole

Body of
Officer

affay

7/19/96

about

- on dozen or times \approx 85-90 Scott M.T.
Baby clothes while K-mart Scan was going
strong - by regular mail - 10-15 items each
- because he had [redacted]
[redacted]

- when purchasing something large - even a sweater
would mix in other things - like baby clothes.
wouldn't return baby clothes.
- might have sent money - as donation to his
W.S. cause - not more than ~~exs~~ 200-300 at a time
did a few times.

M.T.

- first met \approx 1987 Hyden Lake, Idaho [redacted] compound
M.T. - only a few people there & met him.

- 88 [redacted] called Hyden Lake - [redacted] was
& was getting rid of father's old furniture from
basement - m.d. -

- Week later - M.T. came - in response to call -
[redacted] the Rockville [sup] up mke evn
M.T. took (no cost) photo maker, table lamps
made two trips.

- Recalls when [redacted] w/s attorney married
@ H. Lake but G wasn't there. [redacted]

b6
b7c

- re (p18) 7/94 meeting
clarified that possible "village" is:
@ exit 94 - I-78
S.E. corner of that intersection
of Exxon + dinner - only non-chain motel
actually north of Wallerjee, PA.

- re construction - Scott did not want M.T.
& get that involved.
- S+K give ^{some} C the motel - possibly that
what Scott had discussed @ M.T. re BL.
- Scott didn't get annoyed because G giving too
much detail - wanted a need-to-know basis

(2)

But M.T. wanted to know more about
these 5-6 days - started Thursday & left
a Tuesday morning.

not sure if LC was part of conv. w/ M.T. re B.R.s.

p15

met M.T. @ motel 6 by Waffle House
possibly - Van Brown/Exit 45/ I-40 &
Arkansas 59/E. of Elkhorn City).
Reckless Name

b6
b7c

using MD St.

around possibly mid after 11/11/94 - 14-15th
single 2 rooms / Chevy wagon @ Kansas tags -
wouldn't use correct license #.

all 4 had breakfast @ waffle house
K.S. M.T. G + L. - no heat - cold out - rained
talked in Scott's van - red Chevy. probably.
Believe talked in van - Pete did most talking
he was head of all department - no question that
they especially discussed suspension for B.R.
of M.T. K + G present - L usually handled
these things.

first

only stayed for 1 day + night.
met first @ waffle house soon after 8 A.M. 1st day
Stayed that night -
was going to meet @ M.T. & Ken
& Scott. after being urged by Scott to meet @ Vic.
Elkhorn City.

This was not with them but us at Elkhorn city
at that time.

They may have taken place for some

- They may have also discussed motel room.

Rained heavily that day

He took Scott took a travel out
& C got angry about it - having attitude & threatening

PL.

(7)

#7 left a book that she picked up called
(from W) Yolanda + Fidel - left in citation
left a pin button also "I love Yolanda"

- ID tags tag [redacted] 1/11/0 [redacted]
he used to buy the citation initialed photo copy
- initialed photo copy of
Fidel + Yolanda + book

b6
b7c

J - copy of book of book initialed photo copy -
initialed - recalls out of book - scribbled
signature @ left hand -

- Handwriting exemplars -

Universal Case File Number 91A-CI-103809-1A-91

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/18/96From SA _____
(Name or Special Agent)b6
b7c

(Address of Contributor)

By SA _____
(Name of Special Agent) _____
(State)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

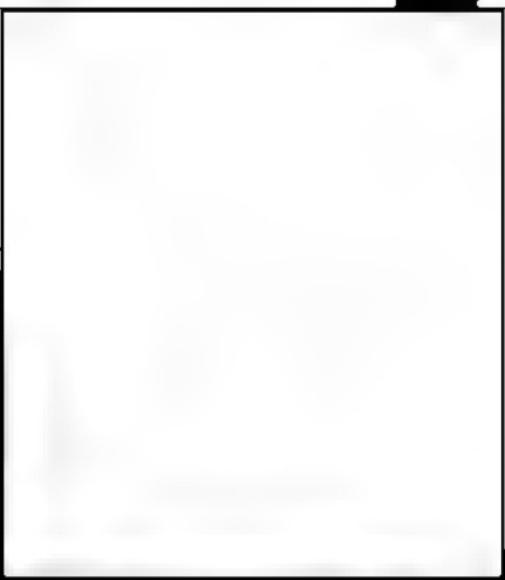
Peter Kevin LanganReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofPhotos of [redacted] wearing clothes that were
worn during shooting w/ Langan.

b6
b7c

Photos of [redacted]
wearing clothes that were
worn on 1/18/96 during
shootout w/ Longan.

Note: I may have also been
wearing a black/red
jacket. I just don't
recall





1



b6
b7C

Peter Kean Langa
J.H. , 13879

Polaroid C65849A32970C

b6
b7C

Polaroid B32429A539718

Peter Kevin Langar

7.. 1..

Universal Case File Number 94-CI-68809-1A-92Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/1/96From CPD Intelligence Section
(Name of Contributor)801 B WEST 8TH ST, SUITE 310

(Address of Contributor)

Cincinnati, OHIOBy SA

ATTN:

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoPLS ENSURE that this
is recorded in the file.Title: Bomb RobMIDWEST BANK ROBBERIESMAJOR CASE # 124OO: OMAHA

Thanks

Reference: _____
(Communication Enclosing Material)Description: Original notes re-interview of9 pages of documents received from the
file on LANGAN from Cincinnati PoliceDepartment : re : ARREST OF LANGAN in
Cincinnati on 11/9/92b6
b7C

Post-ItTM brand fax transmittal memo 767

	From:	_____ Sgt.
Co.	Co.	
Dept.	Phone #	
Fax #	Fax #	

Moral

U

b6
b7C

CITY OF CINCINNATI

Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel [REDACTED] Police Chief

From: Sergeant [REDACTED] District Three — 352-4088
Subject: Incident Report - Arrest of Peter Langan GANG UNIT

On 11/9/92, at approximately 1508 hours officers [REDACTED] and [REDACTED], were summoned by the Secret Service Agency to assist in the execution of an arrest warrant at 1907 Biegler St. The subject of the warrant was Peter Langan, M/W/34, who resides at that address. The officers met and conferred with Special Agents [REDACTED] and [REDACTED] at the scene. The agents advised the officers that Langan was wanted on an open Armed Robbery warrant initiated from Franklin County, Georgia. Langan was apprehended at the residence within a short period after the officer's arrival. P.O. [REDACTED] called for car [REDACTED] Sgt. [REDACTED] to meet him at the location. I then responded and met with the officers and the agents at the scene.

b6
b7C

b7E

[REDACTED] A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I then ceased the search and the Cincinnati Fire Division Explos. Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

ordered off at about 1613 hours and necessary traffic posts set. A general evacuation of the area was made. This evacuation only consisted of only several homes and less than 20 persons. The Bomb Unit conducted an extensive search of the home and rendered the residence safe. They did, however, remove some dangerous and explosive substances. The weapons and ammunition were then removed from the residence by officers on the scene. The scene was cleared at approximately 1815 hours and residents were permitted to return home.

The arrested, Peter Langan, was transported to the Justice Center and held on the outstanding warrant from Franklin County, Georgia. Langan has also been charged with violations of the city Semiautomatic Firearm Ordinance (CMC 708-37). The firearms and ammunition have been placed in the District Attorney's office to be held for court. [REDACTED]

b7E

[REDACTED] The alleged explosives and grenades have been determined to be safe according to the Bomb Unit as of the writing of this report.



DJB/djb

'But free and reduced-rate parking program will be absent

THE CINCINNATI ENQUIRER

Strolling magicians and street performers, bright lights and sidewalk art sales are among the holiday treats in store for visitors to downtown Cincinnati during the next two months.

Absent from this season's festivities, however, will be the generous parking incentives offered last year to drum up interest in the city's core business district.

According to Quentin Davis, Cincinnati's economic development director, the free and reduced-rate parking promotions last year not only failed to attract parkers, it put the city \$25,212 in the hole.

In discussions with the Downtown Progress Committee and the Retail Steering Committee, "neither has expressed interest in repeating last year's parking promotion," Davis said in a report to city council this week.

The promotion aimed at encouraging downtown shopping offered free parking at Fountain Square and Garfield Place garages from 6 p.m. to 10 p.m. weekdays. Reduced weekend parking fees ranged from \$1 to \$2.

In an ordinance going to city council today for consideration, the city's economic-development department is requesting \$70,000 to buy advertising and other materi-

als to promote the downtown holiday festivities. The Downtown Council will match the amount of funding from the city.

Among the special events:

■ Society Bank Festival of Lights, Nov. 21, Fountain Square: skating rink opens, weather permitting, with a petting zoo and performances by school choirs.

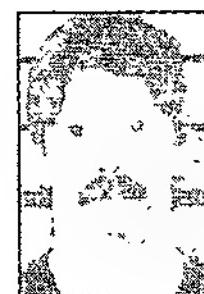
■ Sidewalk Art Sale — The Magic of Art, Dec. 5: Professional artists and art students will exhibit wares along downtown streets, in conjunction with the Fourth Street art-gallery district.

■ Taste the Magic, Dec. 19: a progressive feast for shoppers to sample downtown restaurants.

Man pleads not guilty to weapons charges

THE CINCINNATI ENQUIRER

A 34-year-old Fairmount man, wanted in an armed robbery in Georgia, pleaded not guilty Tuesday to three charges of violating a Cincinnati law against possessing semiautomatic firearms.



Peter Langman was arrested at his home by Cincinnati police on the Georgia warrant and charged with the weapon violations after police found three semiautomatic rifles in his home.

According to court records, Langman had a .308-caliber M14 with a 15-round magazine, a Ruger .22-caliber rifle that contained two 50-round magazines and a .223-caliber Ruger Mini14.

Langman pleaded not guilty to

Peter Kevin Langman of the 1900 block of Biegler Street was arrested at his home by Cincinnati police at 3:15 p.m. Monday on the Georgia warrant and charged with the weapon violations after police found three semiautomatic rifles in his home.

the weapons charges and also to a charge of possessing two driver's licenses — one from Iowa and one from Maryland — neither of which was in his name. He remains in the Hamilton County Justice Center in lieu of a \$40,000 bond.

Cincinnati made it illegal in 1989 to buy, sell, rent or possess a semiautomatic rifle, shotgun, handgun or detachable magazine. The

law defines "semiautomatic" as a rifle or carbine with a magazine that can hold more than 10 rounds; a shotgun that can hold more than five rounds; or a handgun that can hold more than 15 rounds.

A similar case many viewed as the first court test of the city law was dismissed earlier this year when it was discovered Cincinnati police destroyed the evidence.

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INTRODUCING A RARE NEW SPECIES

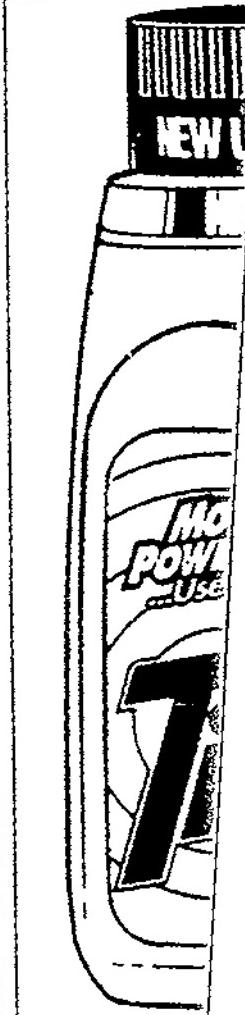


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For the first time in the USA and ours exclusively, the watch for those who seek absolute perfection. Handcrafted in Biel/Bienne, Switzerland and exclusively ours, this is the only watchcase design that achieves a perfect internal vacuum by inseparably bonding two manmade sapphire components, forming a permanent entity, completely unaffected by thermal contraction or expansion. The "Centre Cut" sapphire facets are set with diamonds. The caseback, band attachments and buckle are 950 platinum. Fine Jewelry on 1.

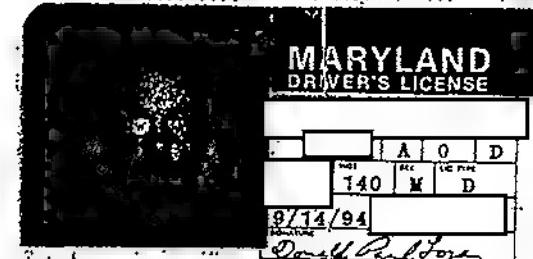
GIDDING FINE JEWELRY

Eighteen West Fourth Street ■ Telephone 421-1357 ■ Shop 10:00-5:30/Thursday 10:00-8:00

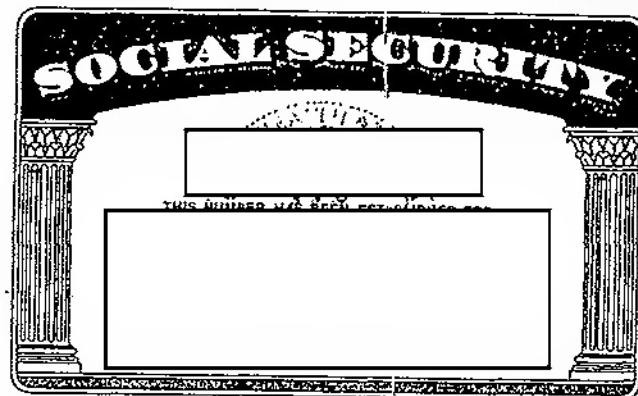
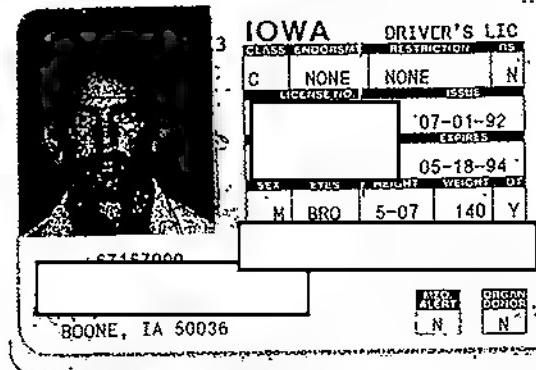


Phar-Mor reserves
correct typographic





b6
b7C



112 id 33-260
112 id 33-260
112 id 33-260

11/10/92 00:02

03523927

DISTRICT 3

++ VICE/INTELL

005/011

Cost \$ _____
Paid \$ _____

STATE WARRANT

STATE U.S. SECRET SERVICE AGENTSGEORGIA Franklin COUNTY
THE STATEv/s.
Peter Langan
aka/Pedro Gomez
1907 Biaglier St.
Cincinnati, OhioWarrant NO. No 5994b6
b7C
b7E

County _____

Page No. _____

Personally came Inv. [redacted] who on oath says to the best of deponent's knowledge and belief, the defendant did commit the offense or to wit: Armed Robbery in said county between the hours of 12:01 A.M. and 01:00 A.M. on the 11th day of October 1992 and the day of Pizza Hut, Lavonia, Ga. in Franklin 19 The place of said occurrence of said offense being County and against

SAID OFFENSE BEING DESCRIBED AS a felony to wit: Peter Langan aka/Pedro Gomez commits the offense of Armed Robbery when with intent to commit theft, he takes property of another from the immediate presence of Nancy Pilgrim by use of an offensive weapon, to wit a handgun, the property being U.S. currency in the amount of [redacted]

and thus deponent makes this affidavit that a warrant may issue Judge Cite 16-8-41

Sworn to and subscribed before me this 9th day of November, 1992

Judge

Address of Deponent

To any Sheriff, Deputy Sheriff, Coroner, Constable, or Marshall of Said State —
 county aforesaid, said defendant did commit the offense of Armed Robbery Code Cite 16-8-41 and bring the same before me, or before any other judge of this State, to be dealt with as the law directs.
 Herein fail not.

This 9th day of November, 1992

Judge

DISTRICT 3

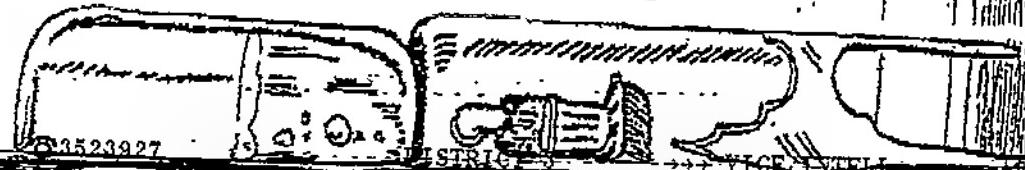
++ VICE/INTELL

006/011

11/10/92 00:03 03523927

11/10/92 00:04

File 11/10/92 00:04



FBI - ATLANTA

IA-93

Universal Case File Number 91A-CI-63809 (MC-124)Field Office Acquiring Evidence, ci

Serial # of Originating Document _____

Date Received 7-16-93From [Redacted]

(Address of Contributor)

(State)

By [Redacted]

(Special Agent)

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: BarberOO:OM

Reference: _____

(Communication Enclosing Material)

Description: SA Principal notes re interview ofSAAdministrativeOKlahoma

- 7/9/96 87
7/10/96

- 755 FT. Wright [redacted] le exit to [redacted] [redacted]
- Kenton Co. Jail - since 11/16/95 - (in jail since May 95).
Transferred to K. Co jail.
Released 5/26/96.
for Burglary and
possession - 5 years
[redacted] - Grant Co. & Carroll Co.
- Grant Coffins - has to be home by 10 p.m. - Weywright.
Sleeping at [redacted] - Grant Co.
- work part for brother Paul Blodsoe - concrete.
Has about 1 month - in isolation (Exw. #943)
B in 943 - Total 12-15 others.
- 1 phone - only collect calls -
- B was on phone at time
G intended to make a call for him
- passed note across the hallway
- note was typed &
ask for possibly [redacted] name - not reached
- Told across hallway - G said call & tell [redacted] its looking
bad & need some money (or words to that effect)
apple answered - Don't [redacted] acc not there
& will be around there
- B heard kept & asked more - said
heavy message on the computer
No others - calls -
- didn't talk to [redacted]
after SA [redacted] - G said don't worry about
that - "no big deal."

b6
b7c

IA-94

Universal Case File Number 9117-CI - 63809 MC-124-Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 7/11/94From Social Security & Oklahoma DMV.
(Name of Contributor)

(Address of Contributor)

By (State)
 (Social Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Bonobat
00:001.Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSA *Social Security ci* *OK Dept of Public Safety.*Re



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

Top Secret

Secret

Confidential

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To:

Date:

7/9/96

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: _____
(Name of Office)

Subject: *per your request*

b6
b7c

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

Cindy

ODPS + D/L / original signature

FAY

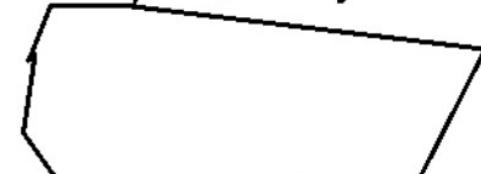
ED 809A



b6
b7C

Springfield, Mo.

ch for also for Oklahoma D/E + REG
Received 4/95



302

7/11/96

D 7/11/96

11
7/10/96

ss Admin - all day. Special in this.

SA

Advised 7/10/96

that SSAN [redacted] was issued in Feb. 1995

do a [redacted], DOB [redacted] (a 6 year old child). The card was mailed to Scenic Hill Mo.

mother's maiden name [redacted]

[redacted] Portland, VT. Property off fence line, mo.

The fact that an adult is using a child's SSAN or a driver's license is a violation of a [redacted] title 42 section "on its face." 5 U.S.C. § 7701(b) "felony" 5 years. See [redacted] § 7701(b) 5 years

He would like you to drop off a fax copy of the SSAN card you have. The serial # on the card may help him locate the original application.

His # down stairs is [redacted]. He is opening a file on [redacted] to give him official access to the records. I'm sure he'd like to talk to you about it.

Good luck.

Microfilm copy -

about 5 weeks

Cert Copy? - Street address mailed to

Type of prof. (not copy)
signature

attn: DOB [redacted]

for DC

↳ for SSAN

SA [redacted]

Cin'Ci, Oh.

[redacted] Inspector's Of.

[redacted] will run the

[redacted] info in the SSAN

System to determine what he can. If he
can locate the info. by computer, he
will order up the original application
submitted by [redacted]

If he can't find me, he will ask for you.

b6
b7C
b7E



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:

10:08 A

Sender's Initials:

CW

Number of Pages:

5

(including coversheet)

To: Oklahoma Dept. of Public SafetyDate: 7/3/96

Name of Office

Facsimile Number: (405) 425-2046Attn:

Room

Telephone

b6
b7CFrom: FBI Cincinnati

Name of Office

Subject: BombSpecial Handling Instruction

*Can you check these original
 applications for a new issue in 1994-95? Please call me*

Originator's Name: Agent Telephone: (513) 421-4310Originator's Facsimile Number: Approved: Brief Description of Communication Faxed: D/L printouts

Universal Case File Number 91A-CI-63809-1A-95

Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document 63

Date Received 7/11/96

From FBI
(Name of Contributor)

(Name)

(Name of Contributor)

(Address of Contributor)

Colombus, GA

By _____
(Name of Special Agent)

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bombois;
Midwest Bark Lobbies;
Major Case 124;

Reference: Atlanta etc to Cincinnati 7/16/96
(Communication Enclosing Material)

b6
b7c
b7E

Description: Original notes re interview of

Universal Case File Number 91A-CI-63809-1A-96

Field Office Acquiring Evidence _____

Serial # of Originating Document 657Date Received 7/15/96From PH

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofPhoto of Michael William BRESCIA



W. W. DeLong - 1900 - 325. x. 14

* A. E. G. S. R. C. - 1. 1.

Universal Case File Number 91A-Ci 63809-1A-97Field Office Acquiring Evidence CiSerial # of Originating Document 661Date Received 7/17/91From _____
(Author)OK, Dept. of Public Safety
(Address of Contributor)OK, City, OK
(State)By _____
(FBI Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle:
*Bombolo*Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofcopy of microfiche drivers license + application*m* *m/w*

ISSUE DATE: 04-07-1995 TESTING STATION: STILWELL TRANS: 490110930

PRESENT THIS DOCUMENT AND THE ITEMS LISTED BELOW TO THE MOTOR LICENSE AGENT OF YOUR CHOICE NO LATER THAN 04-21-1995. <---*** VOID DATE *** IT WILL BE THE AGENT'S AUTHORITY TO ISSUE YOUR OKLAHOMA DRIVER LICENSE.

SEX: M EYES: BR D.O.B.: [REDACTED] HEIGHT: 5' 11" WEIGHT: 185
CLASS: D ENDRS: -NONE- RSTNS: 1

[REDACTED]
[REDACTED]
SALLISAW OK 74955-4447

I.N.S.#: _____

1. TYPE OF IDENTIFICATION: BIRTH CERTIFICATE
2. TEST FEE: \$ 4.00 FAIL FEE: \$ 0.00 LI

19.00

1. IS YOUR DRIVING PRIVILEGE NOW OR HAS IT EVER BEEN SUSPENDED, REVOKED, CANCELLED OR DENIED IN ANY STATE? NO WHERE?
2. ARE YOU OR HAVE YOU EVER USED A CONTROLLED SUBSTANCE OR HAVE YOU HAD A CLINICAL DIAGNOSIS OF ALCOHOLISM? NO. IF YES, GIVE DATE OF LAST USE.
3. HAVE YOU EVER BEEN DIAGNOSED BY A PHYSICIAN TO BE AFFLICTED WITH ANY MENTAL DISEASE OR DISABILITY? NO
4. DO YOU HAVE EPILEPSY, DIABETES, PARALYSIS, SEIZURES, CONVULSIONS, LAPSE OF CONSCIOUSNESS, A PROGRESSIVE OR LIMITING EYE DISEASE OR ANY OTHER PHYSICAL HANDICAP OR DISABILITY? NO
5. DO YOU WEAR CORRECTIVE GLASSES AND/OR CONTACT LENSES WHILE DRIVING? YES

b6
b7C

ONLY APPLICANTS APPLYING FOR CLASS A, B & C CERTIFY THE FOLLOWING:

- 6A. ARE YOU EXEMPT FROM THE REQUIREMENTS OF 49 CFR 391? YES NO REASON _____ ; OR
- 6B. DO YOU MEET THE DRIVER QUALIFICATION OF 49 CFR 391? YES NO
7. DO YOU HAVE ANY PENDING DISQUALIFICATIONS, SUSPENSIONS, REVOCATION OR CANCELLATION IN THIS OR ANY OTHER JURISDICTION? YES NO
8. DO YOU HAVE MORE THAN ONE DRIVER'S LICENSE? YES NO
- 9A. DO YOU MEET THE REQUIREMENTS FOR DRIVE TEST WAIVE? YES NO ; OR
- 9B. IS THE TEST VEHICLE REPRESENTATIVE OF THE CLASS YOU WILL DRIVE? YES NO

NOTICE: I UNDERSTAND THAT IT IS A FELONY TO KNOWINGLY MAKE ANY FALSE STATEMENT ON THIS APPLICATION AND THAT ANY VIOLATION IS PUNISHABLE BY BOTH FINE AND/OR IMPRISONMENT.

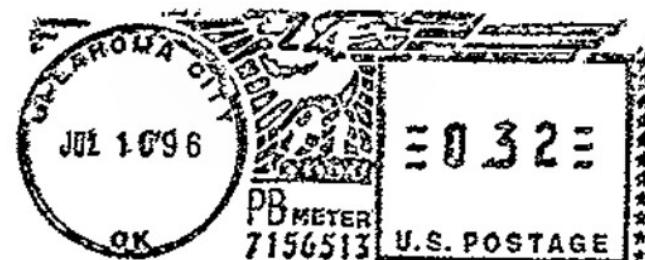
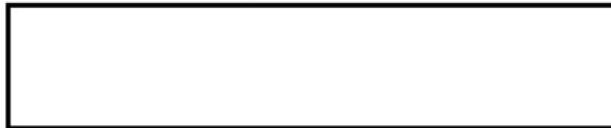
NOTICE: STATE LAW REQUIRES PERSONS CONVICTED OF SEX OFFENSES WHO ARE RELOCATING IN THIS STATE TO REGISTER WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS. FAILURE TO REGISTER IS PUNISHABLE BY FINE AND/OR IMPRISONMENT.

I HAVE READ ALL THE INFORMATION ON THIS DOCUMENT AND CERTIFY IT TO BE CORRECT.

***** THIS DOCUMENT IS NOT A LICENSE TO DRIVE AND IS VOID IF ALTERED *****



OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
Accident & Records Division (303)
Post-Office Box 11415
Oklahoma City, Oklahoma 73136-0415



AGENT [redacted]
FBI
550 MAIN ST
CINN, OH 45202

b6

b7c

1A-98

Universal Case File Number 91A-CI-63809 MC-124-Field Office Acquiring Evidence CISerial # of Originating Document 660Date Received 7/18/96

From _____

(Address or Originator)

El Paso Tx

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

DeborahReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofRiselenger re subject Ruthie's Blue Ford1985 van

Dwight
Festini (military)

7/18/96

Tale.

+ sold vans - as side job.
at about 6 = 1 year ago.
gone about 1 year

- Recalled large window van - Dark Blue.
Some dent - body rough
- he purchased from a man 30 or so.
had for months or so.
- advertised in either car Trader pub
of photo - ~~or~~ once a week.
car is 75-76 may a old model 54.
- 2 miles - from Station wagon -
late 30's - ~~Gap~~
→ one is saw longish hair.
not clean shaved
appeared to be Hispanic.
- mid cash - ~~around~~ \$1000

wife?

(has Receipt book - but doesn't know
because he didn't ask for receipt).

- signed own title
- last he saw of them -
- Wife is Mexican & may have seen them

b6
b7C

Universal Case File Number 91-CI-63809-1A-99

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From 7/18/96
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofFD 441 - re 1B38sent to Philadelphia

QI - CI - 63809 - 1838

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

Return to ECT

Dispatch to

Philadelphia

Method of Dispatch

Registered

USPS Express

Federal Express

Checked by

Packaged by

JAB

RECEIPT

Received by

LBF

Date and Time Received

7/15/96 10:30 AM

FBI - CINCINNATI

Date

JUL 11 1996

Accountable Number

R 408 307 994

Universal Case File Number 91A-CI-63809-1A-100Field Office Acquiring Evidence Ci

Serial # of Originating Document _____

Date Received 8/5/96From Motel 6
(Name of Contributor)1716 Fort Smith Rd
(Address of Contributor)
Van Buren Ark -By [Redacted Box]
(nt)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Bombard
08:00
ML-124Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofOriginal Motel Receipt 11/13/94
J.W.O Charles Bradockb6
b7C

8/5/96 EW

91A-C-63809 MC-124

Bomb-rob

00:00

Motel 6 ~~reserv 11/13/96~~

1/1/96

Motel 6 1716 Fayetteville Rd
Van Buren, ARK 72956

b6
b7C

Universal Case File Number 918-CI-63809-1A-101Field Office Acquiring Evidence Ci

Serial # of Originating Document _____

Date Received 8/6/96From

(Address of Contributor) _____

By State) _____
 (FBI Agent) _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Bonnie
00:00Reference: _____
(Communication Enclosing Material) _____Description: Original notes re interview of*re cellular phone o**logos from subject telephone*

Reader Service Dept.



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CLEVELAND OH 44197-8032



Remove press-on label from the cover and position below
Correct, if necessary Fill in mailing information if label is missing.

MODERN OFFICE TECHNOLOGY 592/010

Mr. / Ms. Name

Pete Langan
(please print)

What is your complete title?

President/Owner

Company Cincinnati Unlimited

Street/P.O Box 900 Sycamore St.

City/State Cincinnati, OH 45202

Area Code 513 Phone Number 251 9200

I wish to receive (continue receiving) MODERN OFFICE TECHNOLOGY

free each month Yes No

Signature

D. Langan Date 14 Feb 93

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|--|---|
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| 01 <input type="checkbox"/> Agriculture, Mining or Construction | 08 <input type="checkbox"/> Computer Service Center |
| 03 <input type="checkbox"/> Transportation | 10 <input type="checkbox"/> Legal Service |
| 04 <input type="checkbox"/> Communications | 12 <input type="checkbox"/> Institution or Service (including medical, architectural, design, space planning, micrographic service record center accounting or consulting firm) |
| 05 <input type="checkbox"/> Utility | 16 <input type="checkbox"/> Other Service |
| 09 <input type="checkbox"/> Banking/Finance | |
| 10 <input type="checkbox"/> Insurance | |
| 11 <input type="checkbox"/> Real Estate | |
| 13 <input type="checkbox"/> Hospital | |
| 14 <input type="checkbox"/> Educational Institution | |
| 15 <input type="checkbox"/> Government | |
| 07 <input checked="" type="checkbox"/> Distributor, Agent or Dealer of Office Products and/or Business Systems | |

Please specify

CIRCLE numbers for info on advertised items.

1	21	41	61	81	101	121	141	161	181	201
2	22	42	62	82	102	122	142	162	182	202
3	23	43	63	83	103	123	143	163	183	203
4	24	44	64	84	104	124	144	164	184	204
5	25	45	65	85	105	125	145	165	185	205
6	26	46	66	86	106	126	146	166	186	206
7	27	47	67	87	107	127	147	167	187	207
8	28	48	68	88	108	128	148	168	188	208
9	29	49	69	89	109	129	149	169	189	209
10	30	50	70	90	110	130	150	170	190	210
11	31	51	71	91	111	131	151	171	191	211
12	32	52	72	92	112	132	152	172	192	212
13	33	53	73	93	113	133	153	173	193	213
14	34	54	74	94	114	134	154	174	194	214
15	35	55	75	95	115	135	155	175	195	215
16	36	56	76	96	116	136	156	176	196	216
17	37	57	77	97	117	137	157	177	197	217
18	38	58	78	98	118	138	158	178	198	218
19	39	59	79	99	119	139	159	179	199	219
20	40	60	80	100	120	140	160	180	200	220

WRITE in number for info on editorial items.

2 Total employees at this address:

- 3 49 & Under 7 500-999
4 50-99 8 1,000-2,499
5 100-249 9 2,500 & Over
6 250-499 0 Not specified

3. Total office employees 25 at this address

4. Your Function (Check one)

- 01 Corp. Mgt.
02 Financial Mgt.
03 Adm/Oper Mgt.
04 Sys Infor. Mgt.
05 Support Dept. Mgt.
06 Purchasing
00 Other

A COMPANY DIRECTORS
SOLDIERS INFORMATION SHEET

1. FULL NAME:	ARRIVAL DATE TO A Co.:	9 Jan 95
2. SSN:	ID CARD #:	
3. GRADE/RANK:	DATE OF RANK: 22 Jul 93	
4. MOS: 11 M	MEAL CARD #:	
5. BASD: 22 July 93	ETS: 22 Jul 96	PBD: 22 July 93
6. HEIGHT: 69"	WEIGHT: 165	
7. SECURITY CLEARANCE: none	BEDACKS ROOM #:	
8. DATE OF BIRTH:		
9. PLACE OF BIRTH: Hazard K. Y.		
10. PERMANENT HOME ADDRESS:	Noctor Ky. 41357	
11. MARITAL STATUS: Single	# DEPENDENTS: none	
12. POST/OFF POST: PHONE #:		
13. POST/OFF POST ADDRESS:		
14. WHO & PHONE # FOR EMERGENCY:		
15. EDUCATION LEVEL: 12	GT SCORE: 110	
16. N16 QUALIFICATION SCORE: 36	ARTICLE 15's OR ETC: none	
17. AWARDS: AAM Nat. Defense		
18. MILITARY SCHOOLS: none		
19. DO YOU PLAN ON STAYING IN THE ARMY? YES NO DON'T KNOW	<input checked="" type="checkbox"/>	
20. SURE PAY? YES NO	<input checked="" type="checkbox"/> SECONDARY MOS:	

b6
b7c

Universal File Case Number 91A-CI-63009-1A/03

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/15/96

From _____

El Paso, TX (Address of Contributor)

By _____ (City and State)

Name of Special Agent _____

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes NoTitle: BOMBERS;
MIDWEST BANK ROBBERIES;
MC-124
DO: OMAHAReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofaboveb6
b7c

8/15/96

Winter 194 January of Blue ex
Ford Van doesn't recall either or
any of individuals who purchased van.

Unable to FD further, unable to ID
Langam

b6
b7c

#2
#2
old wagon
driv. from
old station
wagon
miss Hols

founder
by in
car both
times

#3 of Cathie
most like subject - initials

#3 of Langam
looks most like indiv
remained in vehicle while
other made purchase
20 minutes transaction
\$200 Friday dep. same bank \$1000
receipt book Monday asked if
any things unusual about van

wooden foot
box between
seats

Universal Case File Number 91A-CI-63809 MC-624-1A 104
Field Office Acquiring Evidence Li
Serial # of Originating Document _____
Date Received 8/22/96
From FBI Lab CFS
(Name of Contributor)

(Address of Contributor)

By _____ (Name or Special Agent)

(State)

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Bomb rob
MC-124Reference: Bullet dated 8/21/96
(Communication Enclosing Material)Description: Original notes re interview ofPhoto copy of Major Case prints -Richard Lee Gathue FBI #418267TB

Universal File Case Number 91A-C1-63809-1A-105

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document _____

Date Received 8/27/96

From _____

(Address of Contributor) _____

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

b6
b7c

Federal Rules of Criminal Procedure

Yes No

Title:

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124

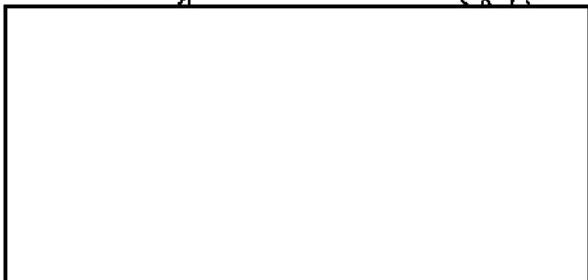
Reference: _____

(Communication Enclosing Material) _____

Description: Original notes re interview of

8/27

Vital Record Book
City Clerk's Office



b6
b7C

1 Strong Ave

City of Portland
Births

1990

May - Aug
Volume 257

Field File No. 91A-CI-63809-1H 1/6

00 and File No.

Date Received 9/4/96

From EL PASO

Grand Jury Action -
Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure

Description: original notes in interview at

ORIGINAL Photo ARRAYS OF subjects

RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN

Universal Case File Number 91A-CI-63809-1A-107

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/1/2010

From _____

(Address of Contributor) _____

(City and State) _____

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____Orig. FD-441 Return Receiptfrom LAB on 1B18 - item #43b6
b7c

FBI

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

P.O. BOX 870

Date

COLUMBUS, OH 43216

Dispatch to

FBI Lab.

Accountable Number

91A-CI-63809

1B18 - Item #43

 Federal Express 3850797754

Checked by

Pac

b6

b7c

RECEIPT

Received by

Date and Time Received

9/12/96 10:00am

Universal Case File Number

91ACT-638091A-108

Field Office Acquiring Evidence

JRDIV-6VRA

Serial # of Originating Document

9-19-96

Date Received

From

SECF

(Name of Contributor)

(Address of Contributor)

By

SA

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO : OMAHA

Reference:

(Communication Enclosing Material)

Description:

Handwritten notes re interview of

b6
b7C

1

Version of

9-19-96.

SSN: _____

Address: _____

Parents: .

b6
b7C

- Known people who are members and/or associated with Skin-Head / Aryan Nation.
- Most people [redacted] associated with were mostly attracted to the movement because of the music. [redacted]

b6
b7C
b7E

(2)

- Liked the music played by Groups that identifies with Skin Head / Aryan Nation
- Never became a member. Did not share their beliefs (racial intolerance) Believes them to be
 - "idiots"

b6
b7C
b7E

(3)

→ said just one people associated with the
skier head / ayan katin in high school through
his sister .

(4)

→ Believes that most people associated with the skin head/ryan nation movement come from dysfunctional families. [redacted] himself was experiencing family "problems." [redacted] was attracted to the music "white people's music". Many groups were from [redacted]

→ [redacted] mostly followed skin head music! He had met many people claiming to be members of the skin head movement, from people opposed to racial prejudice to extremists, but never associated closely with anyone. Scared about the concert probably thought word of mouth.

1A VOLUMES IN CRA
FOR TRIAL

(Title) BomBr3
(File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes No			Disposition
82	6/15/96	X	Photo of Scott Anthony Steedford.		
83	7/6/96	✓			
84	7/6/96	✓	Several Copy of Federal Grand Jury Subpoena for		
85	7/6/96	✓	- FD-192 w/chain w/ B3 sent to CI per SA [redacted] (DM case 91A-DM-41859), (PH case 91A-PH-41859),		
86	7/6/96	✓	Original receipt for property acquired from Cherry Citations getaway vehicle.		
87	7/6/96	✓	Bis 192 w/ B36 (now B37). Bis, chain from 1B36 (continued) w/ B37.		
88	7/6/96	✓	Int V- Notes on [redacted]		
89	7/6/96	✓	Tell and Billing [redacted]		
90	7/8/96	✓	Notes - RICHARD GUTHRIE re STEEDFORD evidence & meetings with MARK THOMAS.		

FOIPA REQUEST MATERIAL

CONTAINED IN

DO NOT DES.

6 YEARS FROM

file

9/25/01

see 190-CI-60
190-CI-72018

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED

b3
b6
b7C
b7E

Society Bank
11355 Prometory Rd.
Springdale, Ohio

(Title) 6/8/94(File No.) 91A-CI-63809
(MC124)

Item	Date Filed	To be returned			Disposition
			Yes	No	
73	5/2/94	✓	Ora Natis	2/7/96 302	
74	"	✓	Ora Natis	(2nd interview)	
75	"	✓	Ora Natis	(2nd interview)	
76	"	✓	George Stark Thomas.		b6 b7C
77	"	✓	Photos of the Van (Ford) used by Guthrie.		
78	"	✓	Arrest photo of Guthrie a repeat		
79	"	✓	Photo of Scott Anthony Stedeford identified by Richard Guthrie.		
80	"	✓	Richard Guthrie + photo Identified to Kevin McCarthy w/m 6/20/94		
81	5/17/94	✓	Three photos of Scott Anthony STEDEFORD, AND Three copies of PhotoSPREAD CONTAINING Photo of KEVIN McCARTHY.		

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED <i>[Signature]</i>
FBI - CINCINNATI	

Society Bank
11355 Princeton Rd.
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
(mcl24)

b3
b6
b7C
b7E

Item	Date Filed	To be returned		Disposition
		Yes	No	
64	5/2/96	<input checked="" type="checkbox"/>	X	2 Original & copies of arrest statement
65	"	<input checked="" type="checkbox"/>	X	Photograph of
66	"	<input checked="" type="checkbox"/>	-	Susanna Lee
67	"	<input checked="" type="checkbox"/>		
68	"	<input checked="" type="checkbox"/>		
69	"	<input checked="" type="checkbox"/>	-	Orig Notes of arrest of Guthrie
70	"	<input checked="" type="checkbox"/>	-	FD 594 for seizure of Ford Van and contents belonging to Guthrie = 4 eggs
71	"	<input checked="" type="checkbox"/>	-	Orig notes of Guthrie
72	"	<input checked="" type="checkbox"/>	-	Orig Notes of Peter Kevin Langan (K.R. Franklin Co. SO), Advice of Rights - Copy sent to records Lockhart 1028 Coronian St., Kansas.

91A-CI-63809 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	

Society Bank,
11355 Princeton Rd.
~~Springdale, Ohio~~
6/8/94

(Title)

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
56	3/15/96	✓	Two 8X10" photos of leather baseball gloves with AD	
57	3/15/96	✓	Notes: [redacted] 1. Property receipt for evidence. 2. Received explosives inventory w/ photos 3. Hand drawing of radio antenna.	
58	4/2/96	✓	Two Photos.	
59	4/2/96	✓	ALABAMA DRIVERS LICENSE IN THE NAME OF [redacted] ST HUNTSVILLE, ALABAMA	SENT ON 6/12/96 by [redacted]
60	4/25/96	✓	LIST OF ITEMS FROM LANGAN'S VAN	
61	4/25/96	✓	LIST OF ITEMS FROM LANGAN'S VAN.	
62	5/2/96	✗	Bank surveillance photo of Richard Lee Gutierrez - son of Mr. Gutierrez, alias	
63	"	✗	Photographs [redacted] [redacted] [redacted]	

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED <i>b7c</i>	FILED <i>b7d</i>
MAR 15 1996	

Society Bank,
11395 Princeton Rd.
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes No		Disposition
47	2/18/96	✓	Notes.	
48	2/18/96	✓	Agents' Notes on [redacted]	
49	2/18/96	✓	Notes [redacted]	
50	2/18/96	✓	Notes; Richard Lee Guthrie	
51	2/18/96	✓	Notes; Richard Guthrie; advice of rights; criminal monitoring form.	b6 b7C
52	2/18/96	✓	FD 597 Receipt for evidence.	
53	2/18/96	✓	1. Priority mail envelope. 2. Handwriting sample of Richard Guthrie 3. Southern Poverty Law Center Publication, June 1995, 4. Klan Watch Intelligence Report, Oct. 1995,	
54	3/15/96	✓	FD-597 Receipt for Property Received provided to Springdale PD, reference) 1) Surveillance (camera) tape 2) photos of antisocial car.	
55	3/15/96	✓	Agent Notes CFD Bomb Squad.	

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED <i>top</i>	FILED <i>top</i>

Society Bank
11355 Princeton Rd.
~~Springfield, MA 01102~~

(Title)

6/8/94

(File No.)

91A-CI-63809

Item	Date Filed	To be returned Yes No	Description	Disposition
38	2/18/96	✓	POLYGRAPH REPORTS in cases FD-345, FD-3284 CHARTS FOR 2/16/96.	
39	2/18/96	✓	Notes:	telephonically.
40	2/18/96	✓	Arrest photos of Peter T. Jangor dated 1/22/96. Without eye patches.	
41	2/18/96	✓	Arrest photos of Peter T. Jangor dated 1/22/96. With eye patches.	
42	2/18/96	✓	Arrest photos of Richard Lee Guthrie	
43	2/18/96	✓	Receipt of (Criminal Evidence) obtained from Cinc. Police.	TRANSFERRED TO 91A-CI-65033 by
44	2/18/96	✓	One 1995 Directory from NW Plaza LINDBERGH AND ST. CHARLES ROCK RD., ST. LOUIS, MO One color business card (Monday) from State Park.	
45	2/18/96	✓	Consent to Search (FD-26) (2 FORMS) 1) 1/17/96 2) 1/18/96 from Richard Lee Guthrie RE 585 (Richard Lee)	
46	2/18/96	✓	Agent Notes taken up Richard Lee Guthrie; Voluntary statements of Guthrie on 1/16-17/96 during round trip transport to Indianapolis, IN.	

91A-CI-63809-14

SEARCHED	INDEXED
SERIALIZED <i>top</i>	FILED <i>top</i>
FEB 18 1996	

Society Bank
 11355 Princeton Rd.
 Springdale, Ohio

(Title) 6/8/94

(File No.) 9/A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
26	1/16/96	✓	Notes	
27	1/16/96	✓	Notes	
28	1/16/96	✓	Photo composite from robbery, Community Bank, Glendale, MT, 6/22/95.	
29	1/16/96	✓	Photo from Bank surveillance video at Nebraska State Bank, Omaha, Nebraska 8/3/94.	
30	1/16/96	✓	Photo of [redacted]	
31	1/19/96	✓	Notes	
32	2/18/96	✓	FD-597 from Richard Lee Guttman Receipt for \$100 currency, 694 change, one Bulova wristwatch,	
34	2/18/96	✓	Notes	
35	2/18/96	✓	Notes	
36	2/18/96	✓	Polygraph report FD-472-10-595 FD-328 and charts for [redacted]	
37	2/18/96	✓	Executed FD-472.	

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b7E

9/A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	

SOCIETY BANK
11355 PRINCETON RD.

Springgate, Ohio

(Title) 6/8/94

(File No.) 91A-CJ-63809

Item	Date Filed	To be returned			Disposition
			Yes	No	
17	2/9/95	X	FD 197 Recd. pt for property (1B4, 1B5, 1B6)		
18	4/11/95	X	FD 441a receipt for 1B2 & 1B3		
19	7/14/95	✓	FIVE copies of ARTIST CONCEPTION.		
20	7/14/95	✓	SET OF 11 photos depicting CAPTIONED Robbery - GUARANTY BANK GLENDALE, WI 6/22/95.		
21	9/15/95	✓	Two Photos of LATENT Fingerprints developed IN 91-CV-52143.		
22	9/19/95	✓	DISKETTE CONTAINING DATA BASE INFO OF BR CONFERENCE 8/3/95		
23	1/16/96	✓	Original tell records		
24	1/16/96	✓	Original tell records		
25	1/16/96	✓	Notes		

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91A-CJ-63809-1A

SEARCHED	INDEXED
SERIALIZED <i>bn</i>	FILED <i>bn</i>

Unsubs

Society ^{NAL} BANK

11355 Princeton Pike

SPRINGDALE, OHIO

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
11	2/8/95	X		1) Surveillance photo from Commerical Bank Robbery 12/27/94. 2) Photo of composite sketch of subject who VAULTED counter during Robbery. 3) Photo of composite sketch of subject who purchased getaway vehicle.
12	2/9/95	X		Original receipt for \$650.00 between [redacted] Springdale PD, AND SA [redacted]
13	2/9/95	X		Photos From Bank Surveillance CAMERA.
14	2/9/95	X		Four photos of hand grenade w/ Lab Report.
15	2/9/95	X		VEHICLE SEARCH - HAMILTON COUNTY CORONER'S LABORATORY (EVIDENCE COLLECTION FORM).
16	2/1/95	X		Criminal offense Report & Auto Tow Release w/ photos of CAR & copy of Key Temporary license plate.

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91A-CI-63809-1A

SEARCHED INDEXED

Society Bank
11555 Princeton Rd.
Springfield, Ohio
(Title) 91A-CI-63809
(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/9/94		✓	Pig. Notes
2	6/14/94		✓	Notes
3	6/14/94		✓	Notes
4	6/14/94		✓	Notes
5	6/24/94		✓	One photo each of Peter Kevin LANGAN And RICHARD Lee GUTHRIE JR.
6	8/2/94		✓	One Photo of unsubs committing BR 10/29/93, OLD NATIONAL BANK, EVANSVILLE, IN.
7	8/2/94		✓	Two Photos of Surveillance From NBD, FORT WAYNE, IN, 1/27/94.
8	11/7/94		X	SURVEILLANCE Photos - BOATMEN'S BANK OF KANSAS 9/21/94.
9	2/6/95		X	Photos of unsub one and unsub 2 From NEBRASKA STATE BANK 8/3/94.
10	2/8/95		X	FD97 Receipt for evidence obtained "handgrenade safety Lever"

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b7C

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1994	

Universal Case File Number 91A-CI-63809-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/3/97From MINNEAPOLIS
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofPhoto ofb6
b7c

91A-CI-C380x1-1A

SONY
Print paper

SONY
Print paper

91A-CI-63809-1A

183

1A Envelope

Case ID: 91A-CI-63809

! D7 1 ! LAB 41205034
! 1 PG NOTES, 2 LARGE COLOR PHOTOGRAPHS, 1 PG ECS SEARCH SLIP
! 7-2 COPY OF INCOMING AIRTEL

! D7 2 ! LAB 41205021
! 2 PGS CHAIN OF CUSTODY, 1 PG COMMUNICATION AND ACTIVITY LOG
! W/AE DICTATION NOTES, 1 PG ECS SEARCH SLIP, 2 PGS EACH
! FOR TWO 4 PGS TOTAL, 7-2 INCOMING AIRTEL, AE DICTATION

! D7 3 ! LAB 41207070
! CHAIN OF CUSTODY (1 PG); NOTES (4 PGS)
! INSTRUMENT PRINT OUT, CHARTS (70 PGS)
! PHOTOGRAPHS (2 LARGE COLOR, 4 COLOR PHOTOCOPIES)
! ECS SEARCH SLIP (1 PG); SHIPPING INVOICE (2 PGS)
! 7-2; INCOMMING REPORTS, AE DICTATION

! D7 4 ! LAB#41207070
! WORKSHEET AIRTEL NOTES INSTRUMENT PRINT OUTS CHARTS GRAPHS

03/26/07

View Collected Item

ICMIMO02

09:05:09

Page 2 of 3

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action . > . 91A-CI-63809 1A 2

Description : LAB 41205021

2 PGS CHAIN OF CUSTODY, 1 PG COMMUNICATION AND ACTIVITY LOG 2

W/AE DICTATION NOTES, 1 PG ECS SEARCH SLIP, 2 PGS EACH 3

FOR TWO 4 PGS TOTAL, 7-2 INCOMING AIRTEL, AE DICTATION 4

Office : D7

Type : G Barcode . . . : Special Handling. . . :

Forfeiture Potential : Drug Confirmed : Hazardous Material :

Anticipated Disposition : Anticipated Date. . . :

Sealed By : Drug/Val Type . . . :

Witnessed By : Drug Weight . . . :

Weapon Safe By : Dollar Value. . . :

Storage Location : FILE Media :

Classification Level : SN Authority : Duration :

Handling Caveat : Grand Jury Material : ETI :

Command . . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F10=PreviousPg, F11=NextPg, F12=Cancel

F21=Case

4AU

06,014



1 - Mr. [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

b6
b7cLab No. 41205021 S AD AN FZ
60812005 S AD AN AR
FZReference: Addressee communication dated December 2, 1994 and SAC,
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Rm 3905

(R)

Specimens received:

December 5, 1994, from SAC, Cincinnati, under cover of communication dated December 2, 1994 (41205021 S AD AN FZ):

- Q1 Debris and vacuum sweepings
- Q2 Debris
- Q3 Debris
- Q4 Debris
- Q5 Debris

1 - SAC, Newark
1 - SAC, Omaha
1 - SAC, Kansas

Document
Received
3/10/97
CI division
Route to CI
closed

Route to CI
closed
91A-CI-63809

b6
b7c

Page 1

[Signature]
FEC:nrl (7)

MAIL ROOM

This Report Is Furnished For Official Use Only

(over)

DISTURBED by 10/16/96

Specimens received August 12, 1996, from SAC, Newark, under cover of communication dated August 8, 1996 (60812005 S AD AN AR FZ):

All specimens below were submitted under the bulky item number 1B-18:

- Q67 One (1) rubber hose (Your Item #1)
Q68 One (1) TDK SA100 cassette tape (Your Item #2)
Q69 One (1) roll of teflon tape (Your Item #3)
Q70 One (1) piece of tissue (Your Item #4)
Q71 One (1) Taco Bell hot sauce packet (Your Item #5)
Q72 Clear plastic wrapper (Your Item #6)
Q73 Chewing gum wrapper (Your Item #7)
Q74 Candy wrapper (Your Item #8)
Q75 One (1) cigarette butt (Your Item #9)
Q76 Carpet fiber samples (Your item #10)
Q77 Hair and fiber samples (Your item #11)

Result of examination:

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41205021 Q1A	BB	AB	AA	AA	BC	1.1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4.1
41205021 Q1C	BB	AA	AC	AA	BB	3,4.1
41205021 Q1D	AB	BB	AB	AA	CC	1.2,4.1

41205021 Q1E	BB	AB	AA	AA	BC	1.1,3
41205021 Q1F	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1G	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1H	AA	AA	AB	BB	CC	3,4.1
41205021 Q1I	AA	AA	AB	BB	CC	3,4.1
41205021 Q1K	--	--	--	--	--	3,4.1
41205021 Q1M	AA	AA	AB	BB	CC	3,4.1
60812005 Q75	--	--	--	--	--	1.2,1.2

Based on the Polymarker (PM) and DQA1 typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by registered mail. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

FILE # Bambrob Major Case #124

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCL?SURE

35 pages of facts
Golds

To: Cincinnati Division

The attached OO document(s) were erroneously sent by the Alexandria Records Center to the Omaha Division. It is being forwarded to your office for inclusion in your OO files.

Thank you

[Redacted]
AS Records
Omaha Division
402-492-3745

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b7C

3/20/07
These are original documents. Ensure that they are included in file or 1A.

91A-CI-63809

NA
October 14, 1996

October 16, 1996
FILE # BOMBROB
MAJOR CASE # 124
LAB # 40708003 S AD FZ
41205021 S AD FZ
60313025 S AD FZ
60313045 S AD FZ
60812005 S AD FZ

[REDACTED] AE DICTATION

b6
b7C

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

[REDACTED] Please add the worksheets from 12/5/94 and 8/12/96.

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41205021 Q1A	BB	AB	AA	AA	BC	1,1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4,1
41205021 Q1C	BB	AA	AC	AA	BB	3,4,1
41205021 Q1D	AB	BB	AB	AA	CC	1,2,4,1
41205021 Q1E	BB	AB	AA	AA	BC	1,1,3
41205021 Q1F	AB	AB	AA	BB	BB	1,2,1,2
41205021 Q1G	AB	AB	AA	BB	BB	1,2,1,2
41205021 Q1H	AA	AA	AB	BB	CC	3,4,1
41205021 Q1I	AA	AA	AB	BB	CC	3,4,1
41205021 Q1K	--	--	--	--	--	3,4,1
41205021 Q1M	AA	AA	AB	BB	CC	3,4,1
60812005 Q75	--	--	--	--	--	1,2,1,2

JRC

Based on the Polymarker (PM) and DQAI typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by REGISTERED MAIL. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

APC

RECORDED
9/4/96
MKBFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

08/12/96

b6
b7C

LFPS

Date:

To: SAC, NEWARK
SQUAD C-13/VIOLENT CRIME AND MAJOR OFFENDER PROGRAM

FBI File No. 91-A-OM-41859

Lab No. 60812005 S AD AN AR FZ

Q75 from FZ to PCR 9/9/96

Reference: YOUR COMMUNICATION DATED AUGUST 8, 1996

Your No. 91A-OM-41859

Re: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
00:OM

Specimens received: AUGUST 12, 1996

Specimens:

All specimens below were submitted under the bulky item number 1B-18:

- Q67 One rubber hose (Your Item #1)
- Q68 One TDK SA100 cassette tape (Your Item #2)
- Q69 One roll of teflon tape (Your Item #3)
- Q70 One piece of tissue (Your Item #4)
- Q71 One Taco Bell hot sauce packet (Your Item #5)
- Q72 Clear plastic wrapper (Your Item #6)
- Q73 Chewing gum wrapper (Your Item #7)
- Q74 Candy wrapper (Your Item #8)
- Q75 One cigarette butt (Your Item #9)
- Q76 Carpet fiber samples (Your item #10)
- Q77 Hair and fiber samples (Your item #11)

JRW

RECORDED
1/25/95
DRW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

12/05/94

Date:

To: SAC, CINCINNATI

FBI File No. 91A-CI-63809

Lab No. 41205021 S *AD* *AN* *FZ*
Q1 from AD to FZ (PCR)
8/20/96

Reference: Your communication dated December 2, 1994

Your No. 91A-CI-63809

Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Specimens received: December 5, 1994

Specimens:

- Q1 Vacuum sweepings, cigarette butts, debris
Q2 Debris
Q3 Debris
Q4 Debris
Q5 Debris

960459

APR

SAMPLE DATA

LAB#: 41205021 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI (BOMBROB)

DATE: 8/28/96

Item	Description
Q1 Vacuum sweepings, cigarette butts, debris	Received plastic zip-lock bag containing 24 cigarette butts, several matches, several small pieces of paper, loose tobacco and a large piece of folded white paper. Q1A-Q1G are all brown filter type cigarette butts. Q1H-Q1X are all white cigarette butts, no filters. Q1I says "Basic" on the side. Handled as latent. Q1A. 5mm cutting from paper and filter at filter end. Q1B. 5mm cutting from paper and filter at filter end. Q1D. 5mm cutting from paper and filter at filter end. Q1F. 5mm cutting from paper and filter at filter end. Q1H. 5mm cutting from paper at end. Q1I. 5mm cutting from paper at end. Q1K. 5mm cutting from paper at end. Q1M. 5mm cutting from paper at end. No examination of other cigarette butts at this time.

QB Question blank

9/10/96

Q1 Vacuum sweepings, cigarette butts, debris (continued)	Q1C. 5mm cutting from paper and filter at filter end. Q1E. 5mm cutting from paper and filter at filter end. Q1G. 5mm cutting from paper and filter at filter end.
---	---

QB2 Question blank (9/10/96)

PCR EXTRACTION DATA

**LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 8/29/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/3/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/3/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/3/96 45 min.

Front Rad: 9/3/96 2 hr.

SLOT BLOT DATA

LAB#: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/3/96

MEMBRANE:

20 ng	Blank	Q1M .4ng				0.1 ng
10 ng	Q1A .4ng	QB	—			0.2ng
4 ng	Q1B 1ng					0.4 ng
2 ng	Q1D .2ng					1ng
1 ng	Q1F .4ng					2 ng
0.4 ng	Q1H .1ng					4 ng
0.2 ng	Q1I .1ng					10 ng
0.1 ng	Q1K <.1ng					20 ng

Sample	Quant. amplified	System	PM
Q1A	10 μ l + 10 μ l H ₂ O	2ng	
Q1B	8 μ l + 12 μ l H ₂ O	.4ng	
Q1D	20 μ l	2ng	
Q1F	10 μ l + 10 μ l H ₂ O	2ng	
Q1H	20 μ l	1ng	
Q1I	20 μ l	1ng	
Q1K	20 μ l	<1ng	
Q1M	1 μ l + 1 μ l H ₂ O	2ng	
QB	20 μ l	0	

Plate 2 μ l of all question samples.Plate 20 μ l of QB.

AMPLIFICATION DATALAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/4/96

THERMAL CYCLER: 4

HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	—	—	—	—	—	—	—	—
B	—	—	—	—	—	—	—	—
C	—	—	—	—	—	—	—	—
D	—	—	—	—	QIA	QIB	QID	QIF
E	QIH	QII	QIK	QIM	QIB	QI	QI	QIQ
F	—	—	—	—	—	—	—	—

POST AMPLIFICATION TEST GEL: 9/4/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/5/96

KIT LOT #: F0129

JPC

POST AMPLIFICATION TEST GEL LAB #: 41205021 S AD FZ
POLYMARKER

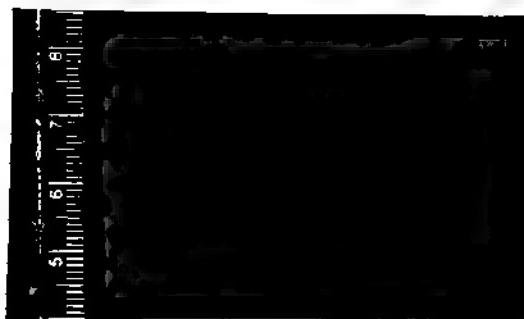
CONTRIBUTOR: SAC CINCINNATI

DATE: 9/4/96

of bands

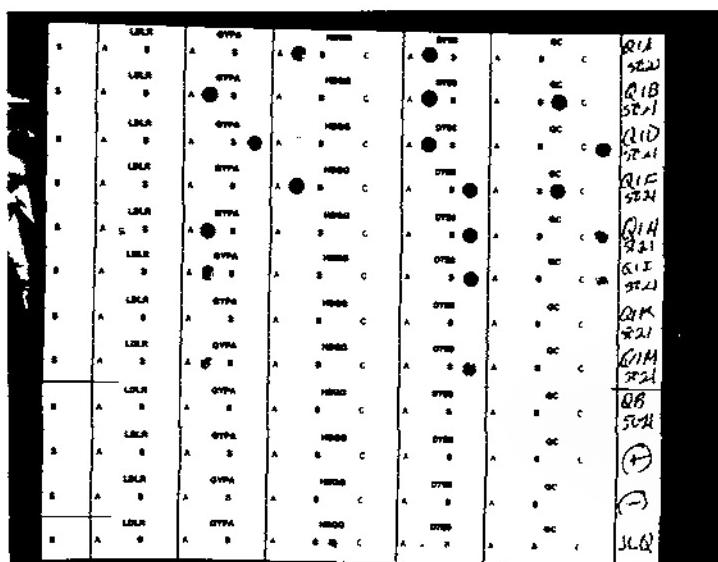
present

- ✓ 1. DNA MW Marker V
- ✓ 2. Q1A
- ✓ 3. Q1B
- ✓ 4. Q1D
- ✓ 5. Q1F
- ✓ 6. Q1H
- ✓ 7. Q1I
- ✓ 8. Q1K
- ✓ 9. Q1M
- ✓ 10. QB
- ✓ 11. + control
- ✓ 12. - control
- ✓ 13. JLQ control
- 14. DNA MW Marker V



POLYMARKER DOT BLOT RESULTS

LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI
DATE: 9/5/96



4/205021 SFZ

DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/5/96

-11205021 SFZ

PCR TYPING RESULTS

Reagent Blanks OK
Positive Controls OK
Amplification Blank OK

LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI
DATE: 9/5/96

PCR EXTRACTION DATA

**LAB#: 41205021-2 S AD AN FZ
CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 9/10/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/16/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/16/96 45 min.

Front Rad: 9/16/96 2 hr.

SLOT BLOT DATA

LAB#: 41205021-2 S AD AN FZ
CONTRIBUTOR: SAC CINCINNATI
DATE: 9/16/96

MEMBRANE:

20 ng	Blank				0.1 ng
10 ng	QIC	1ng			0.2ng
4 ng	QIE	4ng			0.4 ng
2 ng	QIB	2ng			1ng
1 ng	QI2	—			2 ng
0.4 ng					4 ng
0.2 ng					10 ng
0.1 ng					20 ng

Plate 2 μ l Q1C, Q1E and Q1G.
Plate 20 μ l of QB2.

AMPLIFICATION DATA

LAB#: 41205021-2 S AD FZ
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4

HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	—	—	—	—	—	—	—	—
B	—	—	<u>QIC</u>	<u>QIE</u>	<u>QIG</u>	<u>QIS2</u>	—	—
C	—	—	—	—	—	—	—	—
D	—	—	—	—	—	—	—	<u>(+)</u>
E	<u>(-)</u>	<u>SLQ</u>	—	—	—	—	—	—
F	—	—	—	—	—	—	—	—

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96

KIT LOT #: F0129

**POST AMPLIFICATION TEST GEL
POLYMARKER**

LAB #: 41205021-2 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

of bands

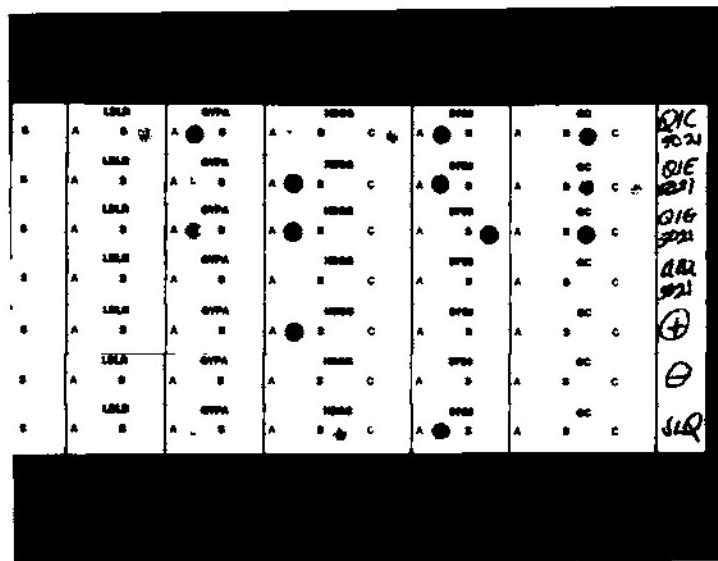
present

- | | |
|---------------------|--------------------|
| 6 | 1. DNA MW Marker V |
| 6 | 2. Q1C |
| 6 | 3. Q1E |
| 6 | 4. Q1G |
| 0 | 5. QB2 |
| 6 | 6. + control |
| 0 | 7. - control |
| 6 | 8. JLQ control |
| — | 9. |
| — | 10. |
| — | 11. |
| — | 12. |
| — | 13. |
| 14. DNA MW Marker V | |



POLYMARKER DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ
CONTRIBUTOR: SAC CINCINNATI
DATE: 9/18/96



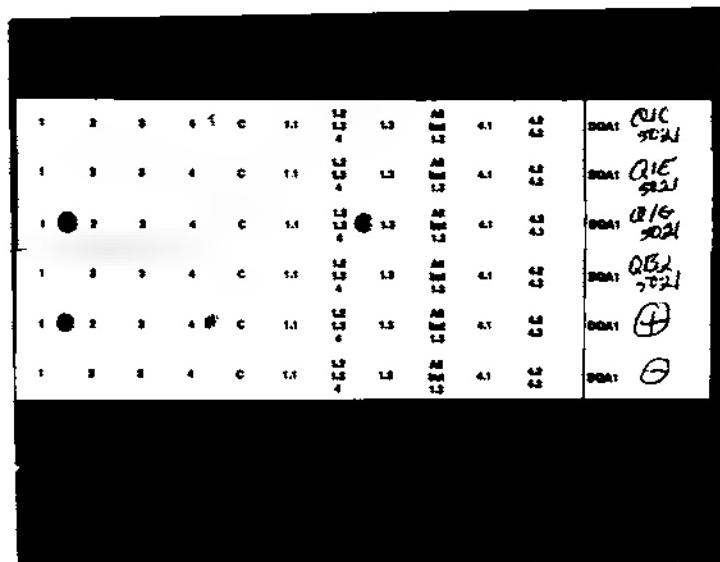
41205021-2 SFZ

DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96



41205021-2 SFZ

PCR TYPING RESULTS

Reagent Blanks OK ✓
Positive Controls OK ✓
Amplification Blank OK ✓

LAB#: 41205021-2 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

SAMPLE DATA

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/10/96

Item

Description

Q75 Cigarette butt

One brown/white filter type cigarette butt.
Handled as latent.
1. 5mm cutting from paper and filter at
filter end.

QB Question blank

PCR EXTRACTION DATA

LAB#: 60812005 S AD AN AR FZ
CONTRIBUTOR: SAC NEWARK

EXTRACTION Q'S: 9/10/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/16/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/16/96 45 min.

Front Rad: 9/16/96 2 hr.

SLOT BLOT DATA

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/16/96

MEMBRANE:

20 ng	Blank				0.1 ng
10 ng	Q75 4 ng				0.2 ng
4 ng	Q35 —				0.4 ng
2 ng					1 ng
1 ng					2 ng
0.4 ng					4 ng
0.2 ng					10 ng
0.1 ng					20 ng

Plate 2 μ l Q75.
Plate 20 μ l of QB.

AMPLIFICATION DATA

LAB#: 60812005 S AD AN AR FZ
CONTRIBUTOR: SAC NEWARK

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4

HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	—	—	—	—	—	—	—	—
B	<u>Q75</u>	<u>Q83</u>	—	—	—	—	—	—
C	—	—	—	—	—	—	—	—
D	—	—	—	—	—	—	—	<u>(+)</u>
E	<u>(-)</u>	<u>JKQ</u>	—	—	—	—	—	—
F	—	—	—	—	—	—	—	—

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96

KIT LOT #: F0129

**POST AMPLIFICATION TEST GEL
POLYMARKER**

LAB #: 60812005 S AD AN AR FZ

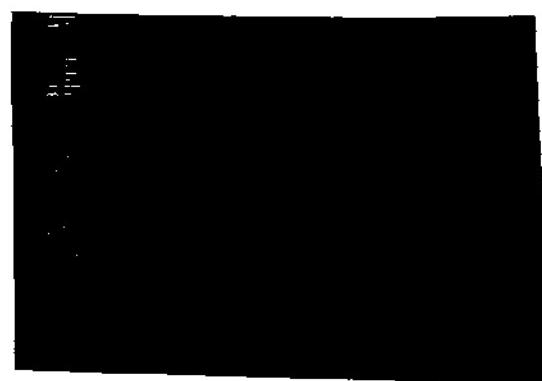
CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

of bands

present

- 6 1. DNA MW Marker V
- 2. Q75
- 6 3. QB
- 4. + control
- 5. - control
- 6 6. JLQ control
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14. DNA MW Marker V



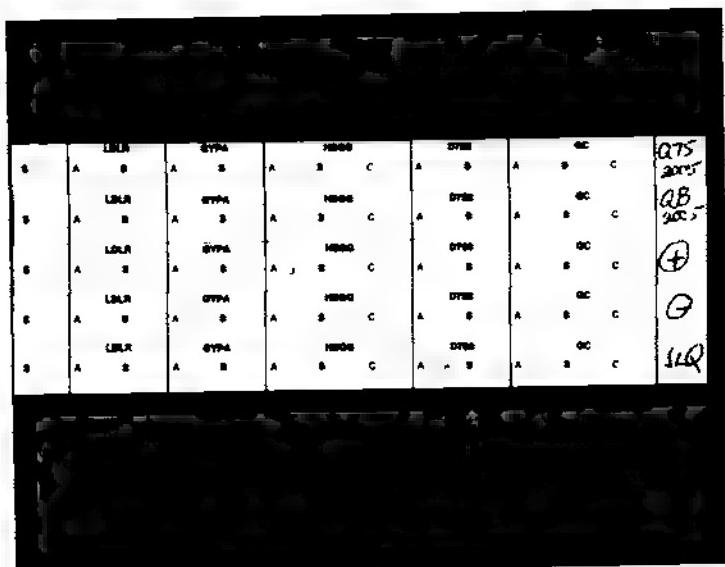
T.C

POLYMARKER DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96



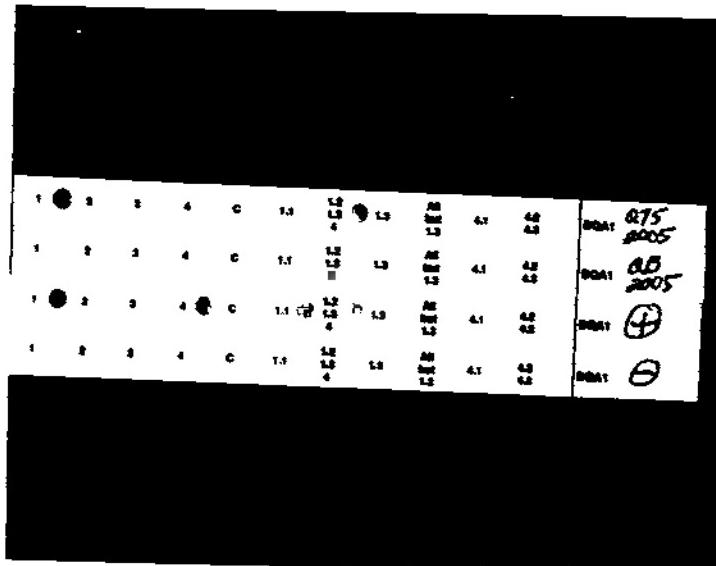
0812005 SFZ

DQ ALPHA DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96



60812005 SFZ

PCR TYPING RESULTS

Reagent Blanks OK ✓
Positive Controls OK ✓
Amplification Blank OK ✓

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

CASE REVIEW SHEET

LAB # 40708003 S AD FZ
41205021 S AD FZ
60313025 S AD FZ
60313045 S AD FZ Bomb rob Major Case #124
60812005 S AD FZ

All results, conclusions and data pertaining to this laboratory submission were
reviewed by _____ and the interpretation of these data
was agreed upon.

b6
b7C

Signature of reviewing examiner: _____

Date: 16 OCT 96

12/5

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

X

Date 12/2/94

TO : DIRECTOR, FBI
 (ATTENTION: HAIRS AND FIBERS UNIT, EXAMINER [REDACTED]
 [REDACTED] EXPLOSIVES UNIT, EXAMINER [REDACTED]
 INFO.)

FROM : SAC, CINCINNATI (91A-CI-63809) (P)

SUBJECT : UNSUBS (2);
 SOCIETY NATIONAL BANK,
 11355 PRINCETON PIKE, ^{Nebr}
 SPRINGDALE, OHIO, ^{CKS}
 6/8/94 ^{CC}
 BR (A) ^{V10}
 (OO:CI) ^{V10}

b6
b7CARMED AND DANGEROUS

41205021

Re Cincinnati teletype to Bureau dated 11/23/94,
 captioned as above. Reference Omaha case (91A-OM-40795) ^{Not Received}
 entitled, "UNSUBS; Nebraska State Bank, Omaha, Nebraska, ^{yet in Lab}
 8/3/94". ^{as of 12/7/94}

Enclosed for FBI Laboratory, under separate cover, are
 the following described bags, containing evidence obtained
 from 1980 Chevrolet Citation, VIN [REDACTED]

- Envelope #1 - Debris and vacuumings from vehicle
 Bag #2 - Garbage on front console
 Bag #3 - Garbage on front floor
 Bag #4 - Garbage on rear floor
 Bag #5 - Piece of floor carpet

- ③ - Bureau
 (1 Package)
 1 - Omaha (91A-OM-40795) (Info) ^{11. (7/13/94-3)}
 2 - Cincinnati

DRL:jam
 (6)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SO
 11/2/94
 FBI
 CINCINNATI

JRC

REQUEST OF THE FBI LABORATORY:

Examine the vacuumed evidence and collected debris from the 1980 Chevrolet Citation, VIN [REDACTED] utilized as the escape vehicle during the captioned robbery. Make appropriate comparisons with automobile evidence forwarded to the FBI Lab from the Omaha Division.

b6
b7C
b7E

This investigative matter pertains to the robberies of seven banks within the Cincinnati, Kansas City and Omaha Divisions since May, 1994, (one per month) during which the Unsubs either left booby trapped hand grenades in their get-away vehicles or left improvised explosive devices inside the bank.

The Cincinnati escape vehicle was vacuumed as requested by the FBI Examiner. This was conducted by [REDACTED] [REDACTED] Chief of Forensic Sciences, Hamilton County Coroner's Laboratory, 3159 Eden Avenue, Cincinnati, Ohio, 45219, telephone [REDACTED] FAX (513) 221-0307, and SA [REDACTED] [REDACTED] Cincinnati FBI Case Agent, who assisted. This additional forensic processing was conducted on 11/30/94. Cincinnati investigation suggests that although the vehicle had been traded in just several days prior to being purchased by the Unsub, the used car dealership had not cleaned the car's interior as normally done. The vehicle had previously been owned by a black family, according to witness statements and police. Additionally, at least [REDACTED] functioned within the car. [REDACTED] was recovered subsequent to the robbery.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

60812005

8/10

Precedence: ROUTINE

Date: 08/08/1995

To: FBIHQ

Attn: Laboratory Division
Scientific Analysis
Section
Latent Fingerprint
Section
VCMO
SSA [redacted]

Atlanta

Attn: Columbus RA

Baltimore
Cleveland

Attn: SA
Attn: SA

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: Des Moines RA

Philadelphia
St. Louis

Attn: SA
Attn: SA

From: Newark

Squad C-13/Violent Crime and Major Offender Program
Contact: SA [redacted] (201)456-9282

b6
b7c

Approved By: [redacted]

Drafted By: [redacted] sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB; S
MIDWEST BANK ROBBERIES;
MAJOR CASE #124; P
OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

MIDWEST EOC

SAC
JRW

To: FBIHQ From: Newark
Re: 91A-OM-41859, 08/08/1996

Enclosures: Enclosed for the Laboratory are the following pieces of evidence carried under bulky exhibit number 1B-18: Item 1-Rubber hose; Item 2-TDK SA100 cassette tape; Item 3-Blue roll of teflon tape; Item 4-Small piece of kleenex tissue; Item 5-Taco Bell hot sauce packet; Item 6-Clear plastic wrapper; Item 7-Green chewing gum wrapper (2 pieces); Item 8-Red candy wrapper; Item 9-Cigarette butt; Item 10-Three folds of carpet fiber samples; and, Item 11-Ten folds of hair and fiber samples.

Details: For the information of the Laboratory, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, vehicle identification number 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division obtained a possible location of the aforementioned Suburban in New Jersey after learning from source information that it had been abandoned at a Kmart parking lot.

Upon request of the Philadelphia Division, Newark Division obtained search warrants to seize and search the Suburban which led to the recovery of the evidence listed above.

The Suburban will be maintained by Newark Division until released by Philadelphia Division. AUSA [redacted] Eastern District of Pennsylvania, Philadelphia, Pennsylvania, has been advised of the results of the search.

For the information of other receiving offices, promptly advise the Laboratory of any testing in addition to that requested by Newark so that your division is able to compare the evidence collected with individual aspects/evidence of other bank robberies not known by Newark.

b6
b7C

To: FBIHQ From: Newark
Re: 91A-OM-41859, 08/08/1996

LEAD(S):

Set Lead 1:

FBIHQ-LABORATORY DIVISION

AT SCIENTIFIC ANALYSIS SECTION

Examine Item # 9 (Cigarette butt) for any DNA evidence which may be present. Examine Item # 1 for any chemical residue which may be present. Examine Items # 10 and 11 for hair and fiber analysis for possible comparison to samples taken from suspects. If possible to obtain DNA from any hair samples, conduct such examination on hair samples. Examine Items # 1 through 9 for explosives residue.

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Examine Items # 1 through 9 for latent fingerprint evidence.

Set Lead 3:

AT ALL SECTIONS

Upon completion of examinations, send evidence back to Newark Division.

Set Lead 4:

ALL OTHER RECEIVING DIVISIONS

AT VCMO SECTIONS

Evaluate this communication and if additional testing or examinations can be done to assist in any of the robbery investigations associated with this investigation, promptly contact Laboratory at earliest possible date to request additional testing.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

Division 7

Attn: Explosives Unit

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

SSA [redacted]
SSA [redacted]

b6
b7c

60812005 SAD

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with
Scott Anthony Stedeford.

Details: For information receiving offices, on 08/27/1996,
Scott Stedeford, through [redacted] advised that
he was unwilling to cooperate with the Government and would not
plead to his role in BOMBROB. However, he did state that if
Michael Brescia decides to cooperate with the Government, he may
change his mind at that time. Due to the fact Stedeford has been
making contact with Brescia from the Polk County Jail in
Des Moines, Iowa, it appears to be unlikely that Brescia will
cooperate.

91A-OM-41859-939

3918

TR

To: Division 6 From: Omaha
Re: 91A-OM-41859, 08/29/1996

The trial United States of American versus Scott Anthony Stedeford is scheduled to begin sometime during the two-week period following 09/30/1996. Arrangements are currently underway between the U.S. Attorney's Office in the Southern District of Iowa and the U.S. Attorney's Office in the Southern District of Ohio to coordinate the availability of witnesses and evidence in the upcoming trials. Agents who participated in critical aspects of the case should be on notice that their testimony may be needed at Stedeford's trial in Des Moines, Iowa. The critical parts of the investigation would include the search of Richard Lee Guthrie's safe house in Columbus, Ohio; circumstances involved in the arrest of both Guthrie and Peter Kevin Langan; the arrest of Stedeford and the subsequent search of his residence; seizure and search of Stedeford's white Chevrolet Suburban; and any laboratory evaluations or analysis.

It is anticipated that within the next two weeks a final witness list will be prepared and those agents will be contacted.

ARMED AND EXTREMELY DANGEROUS

♦♦

July 6, 1996

July 8, 1996
FILE # BOMBROB
MAJOR CASE #124
LAB # 40708003 S AD FZ
41107012 S AD FZ
41216011 S AD FZ
50120004 S AD FZ
50410014 S AD QF
50612010 S AD QF
51108043 S AD QF
51208038 S AD FZ
51218038 S AD FZ
51219005 S AD FZ
60313025 S AD FZ
60313045 S AD FZ
60318050 S AD FZ
 AE DICTATION.

b6
b7C

OK/DR/OK/MHS/7/18/96

TR

DNA ANALYSIS RESULTS

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41216011 Q18-3	--	--	--	--	--	4.1,4.1
41216011 Q18-6	BB	BB	AB	BB	CC	4.1,4.1
50120004 Q8A	AA	AB	AA	AB	BC	1.2,4.1
50120004 Q9A	AB	AB	BB	AB	CC	1.2,3
50120004 Q9B	BB	AB	AB	AB	CC	1.2,1.2
50120004 Q9D	AA	AB	AA	AB	BC	1.2,4.1
50410014 Q19A	AB	AB	AB	AB	BC	2,4
50410014 Q19F	AB	AB	AB	AB	BC	2,4
50612010 Q53A	AB	AB	AB	AA	AC	3,4
50612010 Q53B	AB	AB	AB	AA	AC	3,4
50610210 Q54A	AB	AB	AA	AB	CC	1.1,3
50610210 Q54B	AB	AB	AB	AA	AC	3,4
50610210 Q55B	AB	AB	AA	AB	CC	1.1,3
50610210 Q55F	AB	AB	AB	AA	AC	3,4
50610210 Q55G	BB	AB	AA	BB	CC	1.2,3
50610210 Q60	AB	AA	AA	BB	AC	1.1,1.3
51108043 Q16	AB	BB	AA	AA	AC	1.2,2
51108043 Q17	AB	BB	AA	AA	AC	1.2,2
51108043 Q18	BB	AB	AB	AA	AA	4,4
51219005 Q1	AB	AB	AB	AB	BC	1.1,4.1
60313025 K127	AB	AB	BB	AB	CC	4.1,4.1
60313045 K130	BB	AB	BB	AB	AA	1.2,3

Based on the PM and DQAI typing results listed above, the sources of specimens K127 and K130 are excluded as potential contributors of the DNA obtained from the listed specimens.

The PM and DQAI typing results for specimens 41107012 Q8-1 and Q8-2 indicated the presence of DNA from more than one individual. Because of these mixtures, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K127 cannot be excluded as a potential contributor of the DNA obtained from specimen 41107012 Q8-2. The source of K130 can be excluded as a contributor of the DNA obtained from specimen 41107012 Q8-2. The sources of K127 and K130 cannot be excluded as potential contributors of the DNA obtained from specimen 41107012 Q8-1. It is noted that the sources of K127 and K130 alone cannot account for all of the results obtained from specimen 41107012 Q8-1.

Typing results for specimen K132A indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K130 cannot be excluded as a potential contributor of the DNA obtained from specimen K132A.

An indicator for the sensitivity of the PM and DQAI analyses must be visible before making any conclusive determinations. The absence of those indicators precludes any conclusive determinations for specimens 41107012 Q9-1, 41216011 Q18-2 and 51218038 Q3. Absence of the PM sensitivity standard precludes any conclusive determinations for specimen 41216011 Q18-3; however, there are PM results from specimen 41216011 Q18-3 that could not have been contributed by K127.

No PM and DQAI results were obtained from the DNA recovered from specimens 41107012 Q9-2 and 41216011 Q18-4; therefore, no comparisons could be made to specimens K127 and K130.

There was insufficient DNA recovered from specimens 40708003 Q5, 41107012 Q9-3, 41216011 (Q12-1, Q12-2, Q18-1, Q18-5, Q18-7, Q18-8, Q18-9), 50120004 Q9C, 50410014 (Q19B through Q19E), 50612010 (Q54C, Q55A, Q55C, Q55D, Q55E, Q55H, Q55I) 51208032 Q1 and 60318050 K132B for analysis.

No other DNA examinations were conducted

This completes the requested examinations. The submitted items and the probed DNA membranes will be returned to you. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be

APC

stored in a refrigerator/freezer and isolated from evidence that has not been examined.

MR

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 1

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
Q1

b6
b7C
b7E

Known Specimen:
FZ60313025K127

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						4.5300E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		4.5300E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						5.4700E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		5.4700E-01
							Probability for Locus LDLR:		4.9558E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						5.8400E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.8400E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						4.1600E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		4.1600E-01
							Probability for Locus GYPA:		4.8589E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						5.2400E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.2400E-01
							Probability for Locus HBGG:		2.7458E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.1500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		6.1500E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.8500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		3.8500E-01
							Probability for Locus D7S8:		4.7355E-01

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Popstats 4.3.2 DNA Profile

Page 2

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
b7C
b7E

Known Specimen:
FZ60313025K127

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.7100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 5.7100E-01									
Probability for Locus GC: 3.2604E-01									
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.2000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 3.2000E-01									
Probability for Locus DQALPHA: 1.0240E-01									

Probability for Population Group CAU: 1.0453E-03 = 1 in 957

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:

۶۷

Known Specimen:
EZ60313025K127

Population Group: BLK

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 4

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
Q1

b6
b7C
b7E

Known Specimen:
FZ60313025K127

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						1.9000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 1.9000E-01 Probability for Locus GC: 3.6100E-02									

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.4200E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 3.4200E-01 Probability for Locus DQALPHA: 1.1696E-01									

Probability for Population Group BLK: 1.3478E-05 = 1 in 74,196

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Popstats 4.3.2 DNA Profile

Page 5

Fixed Bin: Unrelated Individuals

Database:

Analyst:

Boundaries: 0 2000 10000

Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:

Q1

b6

b7C

b7E

Known Specimen:

FZ60313025K127

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						4.1500E-01 0.0000E+00
							Highest Probability for Allele 1:		4.1500E-01
Locus LDLR Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						5.8500E-01 0.0000E+00
							Highest Probability for Allele 2:		5.8500E-01
							Probability for Locus LDLR:		4.8555E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						5.3200E-01 0.0000E+00
							Highest Probability for Allele 1:		5.3200E-01
Locus GYPA Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						4.6800E-01 0.0000E+00
							Highest Probability for Allele 2:		4.6800E-01
							Probability for Locus GYPA:		4.9795E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						5.4800E-01 0.0000E+00
							Highest Probability for Allele 1:		5.4800E-01
							Probability for Locus HBGG:		3.0030E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						5.8500E-01 0.0000E+00
							Highest Probability for Allele 1:		5.8500E-01
Locus D7S8 Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						4.1500E-01 0.0000E+00
							Highest Probability for Allele 2:		4.1500E-01
							Probability for Locus D7S8:		4.8555E-01

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Popstats 4.3.2 DNA Profile

Page 6

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
Q1

b6
b7C
b7E

Known Specimen:
FZ60313025K127

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.0000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 5.0000E-01									
Probability for Locus GC: 2.5000E-01									
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						2.5500E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 2.5500E-01									
Probability for Locus DQALPHA: 6.5025E-02									

Probability for Population Group SEH: 5.7311E-04 = 1 in 1,745

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Popstats 4.3.2 DNA Profile

Page 7

Fixed Bin: Unrelated Individuals

Database:

Analyst:

Boundaries: 0 2000 10000

Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:

Q1

b6

b7C

b7E

Known Specimen:

FZ60313025K127

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						5.6300E-01 0.0000E+00
							Highest Probability for Allele 1:		5.6300E-01
Locus LDLR Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						4.3800E-01 0.0000E+00
							Highest Probability for Allele 2:		4.3800E-01
							Probability for Locus LDLR:		4.9319E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						6.5600E-01 0.0000E+00
							Highest Probability for Allele 1:		6.5600E-01
Locus GYPA Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						3.4400E-01 0.0000E+00
							Highest Probability for Allele 2:		3.4400E-01
							Probability for Locus GYPA:		4.5133E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						6.0900E-01 0.0000E+00
							Highest Probability for Allele 1:		6.0900E-01
							Probability for Locus HBGG:		3.7088E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127 Q1	A	N/A N/A	N/A N/A						6.8200E-01 0.0000E+00
							Highest Probability for Allele 1:		6.8200E-01
Locus D7S8 Allele No 2									
FZ60313025K127 Q1	B	N/A N/A	N/A N/A						3.1800E-01 0.0000E+00
							Highest Probability for Allele 2:		3.1800E-01
							Probability for Locus D7S8:		4.3375E-01

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Popstats 4.3.2 DNA Profile

Page 8

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
Q1

b6
b7C
b7E

Known Specimen:
FZ60313025K127

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.2100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 5.2100E-01									
Probability for Locus GC: 2.7144E-01									
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.8100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1: 3.8100E-01									
Probability for Locus DQALPHA: 1.4516E-01									

Probability for Population Group SWH: 1.4109E-03 = 1 in 709

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 1

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1 FZ60313045K130	B	N/A	N/A				Highest Probability for Allele 1: Probability for Locus LDLR:	5.4700E-01 5.4700E-01 2.9921E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1 FZ60313045K130	A	N/A	N/A				Highest Probability for Allele 1:	5.8400E-01 5.8400E-01	
Locus GYPA Allele No 2 FZ60313045K130	B	N/A	N/A				Highest Probability for Allele 2: Probability for Locus GYPA:	4.1600E-01 4.1600E-01 4.8589E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1 FZ60313045K130	B	N/A	N/A				Highest Probability for Allele 1: Probability for Locus HBGG:	5.2400E-01 5.2400E-01 2.7458E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1 FZ60313045K130	A	N/A	N/A				Highest Probability for Allele 1:	6.1500E-01 6.1500E-01	
Locus D7S8 Allele No 2 FZ60313045K130	B	N/A	N/A				Highest Probability for Allele 2: Probability for Locus D7S8:	3.8500E-01 3.8500E-01 4.7355E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1 FZ60313045K130	A	N/A	N/A				Highest Probability for Allele 1: Probability for Locus GC:	2.5700E-01 2.5700E-01 6.6049E-02	

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Popstats 4.3.2 DNA Profile

Page 2

Fixed Bin: Unrelated Individuals

Database: [redacted]

Analyst: [redacted]

Boundaries: 0 2000 10000

Windows: > 0.050 <> 0.050 <> 0.050

Known Specimen.

FZ60313045K130

b6
b7C
b7E

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.7800E-01
Highest Probability for Allele 1: 1.7800E-01									
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						1.8300E-01
Highest Probability for Allele 2: 1.8300E-01									
Probability for Locus DQALPHA: 6.5148E-02									

Probability for Population Group CAU: 8.1340E-05 = 1 in 12,294

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
 FZ60313045K130

Population Group: BLK

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						7.7600E-01
							Highest Probability for Allele 1:	7.7600E-01	
							Probability for Locus LDLR:	6.0218E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						4.7900E-01
							Highest Probability for Allele 1:	4.7900E-01	
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						5.2100E-01
							Highest Probability for Allele 2:	5.2100E-01	
							Probability for Locus GYPA:	4.9912E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						1.9700E-01
							Highest Probability for Allele 1:	1.9700E-01	
							Probability for Locus HBGG:	3.8809E-02	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.1400E-01
							Highest Probability for Allele 1:	6.1400E-01	
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.8600E-01
							Highest Probability for Allele 2:	3.8600E-01	
							Probability for Locus D7S8:	4.7401E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						1.0300E-01
							Highest Probability for Allele 1:	1.0300E-01	
							Probability for Locus GC:	1.0609E-02	

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Popstats 4.3.2 DNA Profile

Page 4

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1 FZ60313045K130	1.2	N/A	N/A						2.8100E-01
						Highest Probability for Allele 1:			2.8100E-01
Locus DQALPHA Allele No 2 FZ60313045K130	3	N/A	N/A			Highest Probability for Allele 2:			9.2000E-02
						Probability for Locus DQALPHA:			5.1704E-02

Probability for Population Group BLK: 3.0328E-06 = 1 in 329,729

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						5.8500E-01
							Highest Probability for Allele 1:		5.8500E-01
							Probability for Locus LDLR:		3.4222E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						5.3200E-01
							Highest Probability for Allele 1:		5.3200E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						4.6800E-01
							Highest Probability for Allele 2:		4.6800E-01
							Probability for Locus GYPA:		4.9795E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						5.4800E-01
							Highest Probability for Allele 1:		5.4800E-01
							Probability for Locus HBGG:		3.0030E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						5.8500E-01
							Highest Probability for Allele 1:		5.8500E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						4.1500E-01
							Highest Probability for Allele 2:		4.1500E-01
							Probability for Locus D7S8:		4.8555E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.7700E-01
							Highest Probability for Allele 1:		2.7700E-01
							Probability for Locus GC:		7.6729E-02

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 6

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1 FZ60313045K130	1.2	N/A	N/A						1.7500E-01
							Highest Probability for Allele 1:		1.7500E-01
Locus DQALPHA Allele No 2 FZ60313045K130	3	N/A	N/A						1.8100E-01
							Highest Probability for Allele 2:		1.8100E-01
							Probability for Locus DQALPHA:		6.3350E-02

Probability for Population Group SEH: 1.2078E-04 = 1 in 8,279

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 7

Fixed Bin: Unrelated Individuals

Database:

Analyst:

Boundaries: 0 2000 10000

Windows: > 0.050 <> 0.050 <> 0.050

Known Specimen:

FZ60313045K130

b6

b7C

b7E

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						4.3800E-01
							Highest Probability for Allele 1:		4.3800E-01
							Probability for Locus LDLR:		1.9184E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						6.5600E-01
							Highest Probability for Allele 1:		6.5600E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						3.4400E-01
							Highest Probability for Allele 2:		3.4400E-01
							Probability for Locus GYPA:		4.5133E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						6.0900E-01
							Highest Probability for Allele 1:		6.0900E-01
							Probability for Locus HBGG:		3.7088E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.8200E-01
							Highest Probability for Allele 1:		6.8200E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.1800E-01
							Highest Probability for Allele 2:		3.1800E-01
							Probability for Locus D7S8:		4.3375E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.7100E-01
							Highest Probability for Allele 1:		2.7100E-01
							Probability for Locus GC:		7.3441E-02

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 8

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.3700E-01
Highest Probability for Allele 1: 1.3700E-01									
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						2.1300E-01
Highest Probability for Allele 2: 2.1300E-01									
Probability for Locus DQALPHA: 5.8362E-02									

Probability for Population Group SWH: 5.9702E-05 = 1 in 16,750

Slot Blot

No. 41205021 S FZ

Name SAC Cincinnati

Date _____

Dr. _____

Remarks _____

1652



KODAK SAFETY FILM - ARRI

112050A1 ET

Holmes / Back
2/3/96

No. 41205021-2 SAD ANFZ

Slot Blot

Name SAC Cincinnati

Date _____

Dr. _____

Remarks _____

1950-21-2 FZ

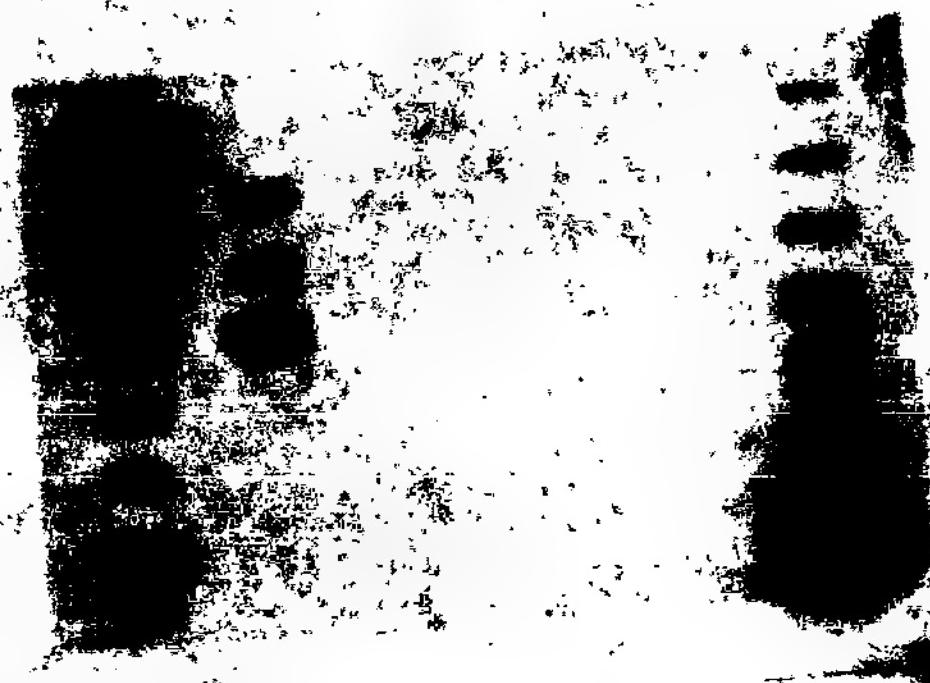
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No. 60812005 SA

Slot Blot

b6
b7c

Name SAC Newark

Date _____

Dr. _____

Remarks _____

60812005 F.Z.

L70812005 3 PC
SAR Newark
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9/16/00

KODAK SAFETY FILM AREA

KODAK SAFETY FILM AREA

2005

2005 SAF
Newark
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1/10/74

FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 7-29-92)

Universal Case File Number 91A-CI-63809 MC12Y-1A-109

Field Office Acquiring Evidence Ci

Serial # of Originating Document

Date Received 11/25/96

From _____

(Name of Contributor)

_____ (Address of Contributor)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bonbor

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

work notes re _____

b3
b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID

Attn: VCMO;

Atlanta

SSA [redacted]

Attn: SAC;

Columbus GA. RA [redacted]

Baltimore
Cleveland

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

Chicago

SA [redacted]

Dallas

Attn: SAC

Denver

Attn: SAC

Detroit

Attn: SAC

Los Angeles

Attn: SAC

Kansas City

Attn: SAC

Louisville

Attn: SAC

Milwaukee

Attn: SAC

Minneapolis

Attn: SAC

New York

Attn: SAC

Newark

Attn: SAC

Omaha

Attn: Des Moines. RA [redacted]

Philadelphia

SA [redacted]

St. Louis

Attn: SA [redacted]

Salt Lake City

Attn: SA [redacted]

Seattle

Attn: SAC

Tampa

Attn: SAC

b6

b7C

b7E

From: Cincinnati

Squad 5

Contact: SA [redacted]

ext. 513-562-5756

Approved By: [redacted]

Drafted By: [redacted] :skl

Case ID #:

91A-CI-63809	(SA [redacted])	(P) (Pending) (Info.)
91A-CI-64259	(SA [redacted])	(CRA) (Pending) (Info.)
91A-CI-65466	(SA [redacted])	(Pending) (Info.)
89E-CI-65568	(SA [redacted])	(CRA) (Pending) (Info.)
91A-CI-61646	(Closed) (Info.)	
91A-CI-61705	(Closed) (Info.)	

91A-CI-63809-525

[Handwritten signatures and initials follow]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [REDACTED] (P), 04/22/1996

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: For specified field offices, enclosed subpoenas for the purpose of obtaining [REDACTED] Information copies provided for interested BOMBROB offices in anticipation of future leads re [REDACTED]

Enclosures: For Atlanta, Baltimore, Chicago, Dallas, Denver, Detroit, Los Angeles, New York, Newark, Philadelphia, Salt Lake City, Seattle, and Tampa: one original and one copy of the Federal Grand Jury subpoena with attachments, if appropriate.

Details: Pursuant to Federal Grand Jury subpoenas dated March 6, 1996 and March 20, 1996, the [REDACTED]

b3
b6
b7C

Mark Thomas has been implicated in the ongoing BOMBROB investigation, major case #124, which involves numerous bank robberies in the mid-west committed by Richard Lee Guthrie, Jr., Peter Kevin Langan, Scott Anthony Stedeford, Kevin McCarthy, and [REDACTED] (LNU).

A thorough review of the [REDACTED]

LEAD: ALL OFFICES:

Will provide original subpoena results to office of origin, Omaha, attention [REDACTED] Des Moines RA.

Will also provide one copy each of subpoena results to Philadelphia, attention SA [REDACTED] and Cincinnati.

each should
have also gone
to DH

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

subpoenas
sent out -
checklist for
Returns.

b6
b7C

LEAD(s):

Set Lead 1:

OK ✓ ATLANTA (BCK w/TW, NC)
AT ATLANTA, GA

Will serve enclosed subpoena.

Find these
30's
in subs

Set Lead 2:

✓ BALTIMORE

AT COCKEYSVILLE, MD

Will serve enclosed subpoena.

await
AO's for
additional
subpoenas

Set Lead 3:

OK ✓ CHICAGO

AT CHICAGO, IL

Will serve enclosed subpoena.

9/9/96 Ron Locke - New Med.
New one requested for 04/29 9/9/96
9/14 updated one sent.
[redacted] - Recd EC dtd 8/29/96
w/ results serial 709

Set Lead 4:

DALLAS

AT DALLAS, TX

will serve two enclosed subpoena's for [redacted]

[redacted], Elgin City oh Madden Jr
ok + ST Louis, Mo

b3
b6
b7C

Set Lead 5:

✓ DENVER

AT DENVER, CO

Will serve enclosed subpoena.

[redacted]
not received
updated subpoena
Can I send this?

Set Lead 6:

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b6
b7c

OK DETROIT

AT REDFORD, MI

Will serve enclosed subpoena.

8/20/96 SA [redacted] - Nester
Recd 4/26/96 EC or [redacted]
- KAL 1111-70 - Kit (616) 349-9607-08
(96 min - new listing) [redacted]
[redacted] [redacted] [redacted]
[redacted] [redacted] [redacted]

Set Lead 7:

OK LOS ANGELES

AT THOUSAND OAKS, CA

Will serve enclosed subpoena.

KAL 1111-70, 1111
- Recd sub for Oshley -
sent to Borth-BE 8/22/96 [redacted] [redacted]
SA [redacted] Venetia PA:
- don't think about subpoenas.
- GTE will accept fax -
FAX (805) 372-6564.

got yrs information for GTE.
regarding 9/9 - FAX [redacted] to GTE.
9/14 Subp. given to [redacted] to fax FAX'd
9/16

Set Lead 8:

OK ✓ NEW YORK (Recorded Segment)
etc.

AT NEW YORK, NY

Will serve enclosed subpoena.

Set Lead 9:

OK ✓ NEWARK

AT ELIZABETH, NJ

Will serve enclosed subpoena.

Set Lead 10:

✓ PHILADELPHIA

AT BIRDSBORO, PA

Will serve enclosed subpoena.

Set Lead 11:

✓ SALT LAKE CITY

AT KALISPELL, MT

Will serve enclosed subpoena.

[redacted]
✓ Entebbe

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b3
b6
b7c

Set Lead 12:

SEATTLE

oh

AT EVERETT, WA *Hayden Latke ID*

Will serve enclosed subpoena.

Set Lead 13:

TAMPA

ok

AT TAMPA, FL [redacted]

- Garland Tx.

Will serve enclosed subpoena.

♦♦

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Cincinnati

Attn: SA [redacted]

Omaha

Attn: Des Moines. RA

SA [redacted]

b6
b7C

From: Los Angeles

Ventura RA

Contact: SSRA [redacted]

- (805) 642-3995

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809⁷⁰ (Pending)
91A-CI-64259¹¹ (Pending)
91A-OM-41859¹⁹ (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provided with method to obtain needed toll records.

Reference: 91A-CI-63809 Serial 688

Administrative: Re LA telcal to SA [redacted], 8/22/96.

Details: [redacted] is located at Thousand Oaks, California, a city covered by the Ventura Resident Agency. However, [redacted] leads are covered by IAs from LAHQ. Serial 525, setting out the original lead, was assigned to the Ventura RA based on the ACS lead. The Chief IA was advised to expect the paper copy of serial 525, with enclosed subpoenas; however, neither the Ventura RA, the IAs, or the bank robbery desk in Los Angeles have been able to locate.

b3
b6
b7C

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted]

91A-CI-63809-701

as requested -
wh mail - fax & [redacted]

J [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY**Date:** 08/28/1996**To:** Omaha**Attn:** [REDACTED]

Cincinnati

Des Moines RA

Philadelphia

Squad 5

From: Chicago**Attn:** [REDACTED]

Squad 8/IA Section

Contact: IA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

rks

Case ID #: 91A-CI-63809**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA**Synopsis:** Served Federal Grand Jury subpoena to [REDACTED] and obtained results.**Reference:** 91A-CI-63809 Serial 525**Enclosures:** Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [REDACTED]
[REDACTED]b3
b6
b7CEnclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [REDACTED]
[REDACTED] (Serial 727)**Details:** On 5/21/96, IA [REDACTED] served a Federal Grand Jury subpoena to [REDACTED]
[REDACTED]

71A-42-63809-109

As the result of the issuance of the above subpoena [REDACTED] furnished the following information:

SEARCHED _____ INDEXED _____
 SERIALIZED X FILED _____
 SEP 06 1996
 FBI - CINCINNATI

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
[Redacted]	

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

ORIGINAL

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY (BY) DEPUTY CLERK	April 24, 1996

This subpoena is issued upon application of the United States of America United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 (513) 684-3711
---	--

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <u>5-21-96</u>	PLACE <u>DETROIT, MICHIGAN</u>
SERVED	DATE <u>5-21-96</u>	
SER		

b3
b6
b7cINVESTIGATIVE ANALYST

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true.

Executed on 5-21-96
Date

FBI, 477 MICHIGAN AVE. DETROIT,
Address of Server
MICHIGAN

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Recorded

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/1996

To: Cincinnati
Omaha
PhiladelphiaAttn:
Attn:
Attn:

Des Moines RA

From: New York
C-19
Contact:

Ext. 4383

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-CI-63809 (Closed)- 581

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA*not clear -
Did Sh also
get thru?*ARMED AND EXTREMELY DANGEROUS

Reference: 91A-CI-63809-525 EC 4/26/96

Enclosures: Executed Grand Jury Subpoena to [redacted] with two FD-302's and six copies.

Synopsis: Grand Jury Subpoena has been served to [redacted]
[redacted]b3
b6
b7C
b7D

91-CI- 63809

c/a

[redacted]

91-CI- 64259

c/a

[redacted]b6
b7C
b7E

91A-CI-63809-581

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
NCINNATI	
<i>m892</i>	

(06/01/1995)

Recd ✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Cincinnati
Omaha
Philadelphia

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

SO 5

From: Atlanta

0007

Contact: SA [redacted], (404) 679-6106

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:ks

Case ID #: 91A-CI-63809 (Closed)
91A-CI-64259 (Closed)
91A-CI-65466 (Closed)
89E-CI-65568 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

SERIAL
601

Synopsis: Subpoena served [redacted] and results forwarded as specified in Cincinnati EC, dated 4/26/96.

b3
b6
b7C
b7D

Enclosures: Enclosed for Omaha are the original subpoena results and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed subpoena and a copy of the results.

Enclosed for Philadelphia is a copy of the executed subpoena and a copy of the subpoena results.

Details: On [redacted], the enclosed subpoena was executed by facsimile machine to [redacted]

On 5/30/96, the Atlanta Division received the results of the executed subpoena from [redacted]

Atlanta considers lead covered.

♦♦

91A-CI-63809-584

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 27 1996	
FBI - ATLANTA	
CINCINNATI	
[Redacted]	

91A-CI-63809-584
91A-CI-64259-549
91A-CI-65466-55
89E-CI-65568-43

The information contained in the following facsimile message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address.

DATE: 5/21/96 (faxed 5/23/96)

TO:

FAX NUMBER:

FROM:

NUMBER OF PAGES: 3 (including this cover sheet)

If you have any questions, or there are problems concerning this transmittal, please call _____
or _____

The telephone numbers for our Fax machines are:

Rec'd 5/28/96
called re other subpoena
1:25 PM - no answer
sent to [redacted]

91A-CI-63809-589

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1996	
FBI - CINCINNATI	

T DWW

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM	b3
[Redacted]	[Redacted]	b6
	[Redacted]	b7C
	DATE AND TIME	
[Redacted]		

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY	April 23, 1996
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

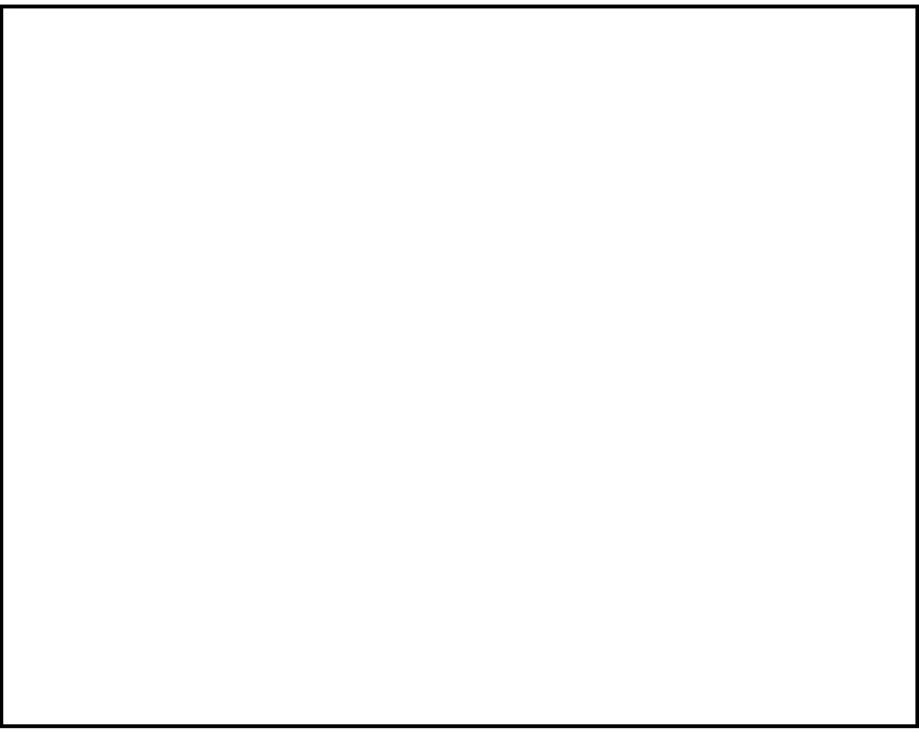
RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 5-20-96	PLACE Newark, NJ
SERVED	DATE 5-20-96	PLACE Elizabeth, NJ
SERVED ON (PRINT NAME) Ms.		
SERVED BY (PRINT NAME)		TITLE Investigative Analyst
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>5-20-96</u> Date</p> <p><u>Gateway I, Market St.</u> Address of Server <u>Newark, N.J.</u></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b6
b7C



b3
b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 08/09/1996**To:** Baltimore**Attn:** SA [redacted]

Chicago

Denver

Detroit

Kansas City

Attn: SA [redacted]

Los Angeles

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines, RA [redacted]

Philadelphia

Attn: SA [redacted]

Salt Lake City

Attn: SA [redacted]

St. Louis

Attn: SA [redacted]b6
b7C**From:** Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]**Drafted By:** [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS**Synopsis:** Request for follow-up re FGJ subpoenas [redacted]b3
b7E**Reference:** 91A-CI-63809 Serial 525

Details: For the information of Baltimore, Chicago, Denver,
Detroit, Los Angeles, Philadelphia and Salt Lake City, reference
 Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

SAC/TD

1

Revised for
AO's
[Signature]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Subpoenas and set forth leads to serve the subpoenas on [redacted]

As of this date, Cincinnati has no record of receiving the results of those subpoenas.

The above offices are requested to promptly provide the results of the [redacted] subpoenas.

b3
b6
b7C

(For the information of BOMBROB offices Cincinnati will continue to compile [redacted]

[redacted], and provide them to concerned offices.)

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

Upon the return of our [redacted] Investigative Assistant from sick leave, a more thorough search for your subpoena was completed. Apparently the Chicago Division had received your original EC along with the enclosed subpoena sent on 4/26/96. Moreover, this subpoena was executed by the Chicago Division and a reply was sent back to Cincinnati. This reply is the attached EC. I do not know if you ever received this EC, however I do know this remained an open lead to Chicago in ACS. The ACS continues to be a puzzle to me so I can offer no further explanation. Sorry for any inconvenience this caused you. I also enclosed the second subpoena you sent already executed. [redacted]

Denyer

Did not
receive
subpoena

8/17 requested

answ.

9/5 same for [redacted] Chicago



**FBI FACSIMILE
COVERSHEET**

PRECEDENCE

- Immediate
 - Priority
 - Routine

CLASSIFICATION

- Top Secret
 - Secret
 - Confidential
 - Sensitive
 - Unclassified

Time Transmitted: 11:57

Sender's Initials: DLF

Number of Pages: 5

(Including Cover Page)

To: USA-CI
(Name of Office)

Date: 8/22/66

Facsimile Number: 684-6385

Attn: AUSA
(Na)

From: FBI - u [redacted]
(Name of Office)

Subject: Bombay

Special Handling Instructions - for some reason this subgenre

new made it to LA - Please update for me. T.M.S.

Originator's Name: SA

Telephone: _____

Originator's Facsimile Number:

Approved:

Were these the
originals?
Where are they?
Note date →
Cutter over EC

Find these —

Response to SK

EC

IC2

and

♦♦
Precedence: ROUTINE

Date: 03/18/1996

To: Philadelphia
CID
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA [redacted]
Attn: SSA [redacted]

From: Cincinnati
Headquarters/Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] drl

File Number(s): 91A-CI-63809 (Pending)
91A-CI-64259
91A-CI-65466
91A-OM-41859

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

ARMED AND DANGEROUS

Synopsis: Being forwarded to Philadelphia are [redacted]
[redacted] obtained via subpoena from [redacted]

b3
b6
b7c

Administrative: Reference telephone conversation between SSA [redacted] (Cincinnati) and SA [redacted] (Philadelphia) on 03/14/1996 and previous BOMBROB communications.

Enclosures: [redacted]

91A-CI-63809-972
SEARCHED [initials]
INDEXED [initials]
FILED [initials]

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Subpoena -

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

91A-CJ-63809-407

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
<input type="text"/>	
Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. 100 East Fifth Street Cincinnati, Ohio 45202	
SEARCHED	INDEXED
SERIALIZED	FILED
Court House Cincinnati	
(513) 684-3712	

1-91A-CJ-64259

96-68 GJ-1-96-1

b3
b6
b7c



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-CI-63809

550 Main Street, Room 9023
Cincinnati, Ohio 45202
April 03, 1996

The Honorable Edmund A. Sargus, Jr.
United States Attorney
Southern District of Ohio

Attn: [redacted]

Mr. Sargus:

Pursuant to Federal Grand Jury subpoena dated March 6,
1996 and March 20, 1996.

*Request for FGT
for subpoenas*

[redacted]
[redacted]

b3
b6
b7C

[redacted] has been implicated in the FBI criminal investigation regarding numerous bank robberies in the Mid-West committed by Richard Lee Guthrie, Jr. and Peter Langan.

A thorough review of [redacted]

[redacted]

FBI, Cincinnati requests that Federal Grand Jury subpoenas be issued to [redacted]

[redacted]

Thank you for your attention to the matter.

Sincerely,

Theodore Jackson
Special Agent

Bv

Supervisory Special Agent

91A-CI-63809-506

b6
b7C
b7E

1-91A-CI-63809
1-91A-CI-64259

J. G.
G.
G.

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE
------------------------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof [Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure] or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

b3
b6
b7c

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 24, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

96-188 GJ-1-96-1

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE [Redacted]

ROOM [Redacted]

DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): [Redacted]

b3
b6
b7c

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
b6
b7C

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY
(BY) DEPUTY CLERK

April 23, 1996

This subpoena is issued upon application of the
United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

b3
b6
b7C
b7D

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
[Redacted]	[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

SIGNATURE	DATE
KENNETH J. MURPHY (BY) DEPUTY CLERK	April 23, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE [Redacted]	ROOM [Redacted]
	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY
(BY) DEPUTY CLERK

DATE

April 23, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM	b3
[Redacted]	[Redacted]	b6
		b7C
	DATE AND TIME	
	[Redacted]	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3
b6
b7C
b7D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

96-191 GJ-1-96-1

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY
(BY) DEPUTY CLERK

DATE

April 23, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

September 10, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <i>9-19-96</i>	PLACE <i>FBI Chicago 219 S. Dearborn Chicago</i>
SERVED	DATE <i>9-19-96</i>	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE
JA

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 9-19-96
Date

219 S. Dearborn, Chicago
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

September 10, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Ed

Copies

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK
(BY) DEPUTY CLERK

DATE

September 10, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3
b6
b7C
b7E

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

August 12, 1996

9/9/96, *W.M. St. addit.*

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

PL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/4/96

Pursuant to a Subpoena issued to [redacted]

dated [redacted]

the following information was obtained:

b3
b6
b7C
b7D

[redacted]

1/

Investigation on 6/4/96 at Tampa, FloridaFile # 91A-CI-63809 - 565by I.A. [redacted]

91A-CI-63809-565

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1996	
NNATI	

Date dictated 6/4/96b6
b7C

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

copies

cash book

1/12/96

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 11, 1996

(S)YD

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States Attorney

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <i>1/12/96</i>	PLACE <i>CINCINNATI, Ohio</i>
SERVED	DATE <i>1/12/96</i>	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE <i>INVESTIGATIVE ANALYST</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on January 12, 1996
Date

S.
 F.B.I. SSD MAIN ST, Room 9023,
 Address of Server Cincinnati, Ohio 45202

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3

b6

b7c

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

*Call
1/12/94*

Submitted 1/12/94

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

January 11, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1/12/96	PLACE CINCINNATI, OHIO
SERVED	DATE 1/12/96	PLACE SENT VIA MAIL

SERVED BY (PRINT NAME) 	TITLE <i>INVESTIGATIVE ANALYST</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on January 12, 1996
Date

Served at
FBI, 550 MAIN ST, ROOM 9023, CINCINNATI,
 Address of Server **OHIO 45202**

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3
b6
b7c



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted: 1205
Sender's Initials: MG
Number of Pages: 31
(including coversheet)

To: USA CI
Name of Office

Date: 1/9/96

Facsimile Number: 684-6385

Attn: USA
Name Room Telephone

b6
b7C

From: FBI CI
Name of Office

Subject: Bombrob

Special Handling Instructions: please hand carry

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved: _____

Brief Description of Communication Faxed: additional subpoena requests.

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent SA

Agency FBI

Has this matter been discussed with an attorney? YES ✓ NO _____

If so, whom? AUSA

SUBJECT(S) of investigation

Suspected offense(s) Banks robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

see attached

b3

b6

b7C

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation

- see attached

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ✓ YES NO WHY? ongoing investigation.

time as soon as possible and Date _____ subpoena is needed

Telephone No. where you can be reached Y21-4350

APPROVED BY:

For Grand Jury on _____ at _____

Assistant U.S. Attorney

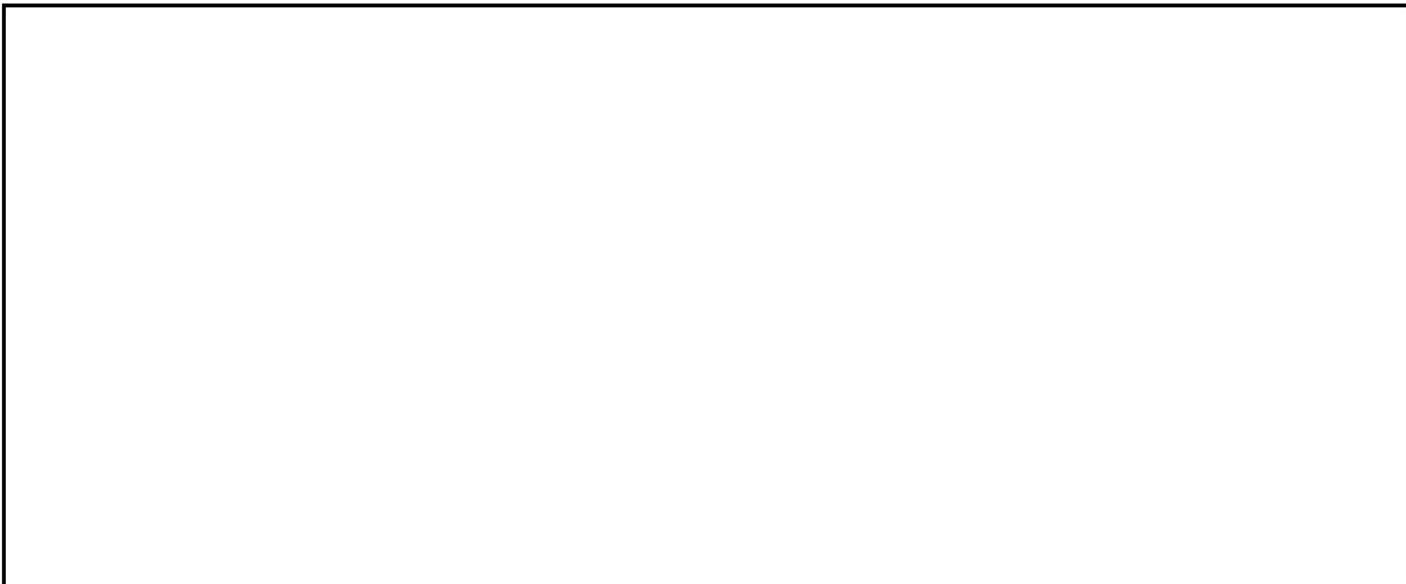
NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

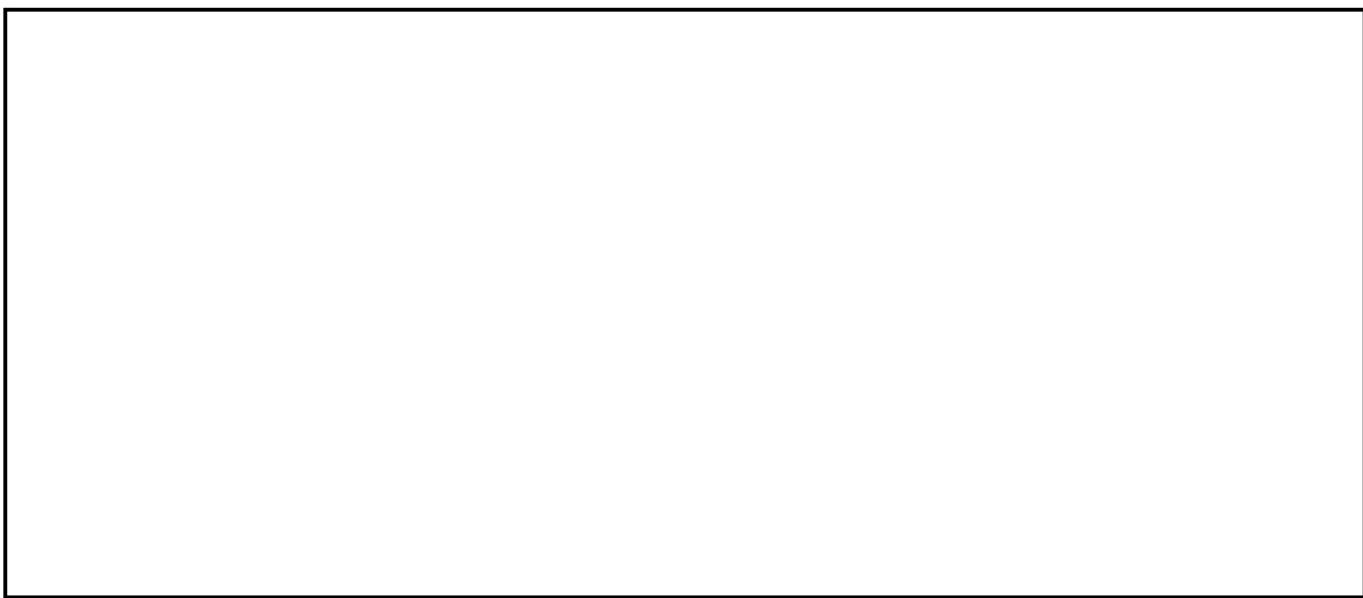
TO BE COMPLETED BY AUSA

- Is Convenience Turnover letter to be attached to subpoena? NO ____ YES ____
Is Advice of Rights letter to be attached to subpoena? NO ____ YES ____
Is non-disclosure request letter to be attached to subpoena? NO ____ YES ____
Is Financial Privacy Act Payment letter to be attached to subpoena? NO ____ YES ____

Addressee and wording for two FGJ subpoenas.



b3
b6
b7C



United States District Court

TQ

—

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

JAN 55 B : 41
es 4405

PLACE

ROOM

DATE AND TIME

b3
b6
b7c

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

For more information about the study, please contact Dr. John Smith at (555) 123-4567 or via email at john.smith@researchinstitute.org.

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

A large, empty rectangular box with a black border, designed for drawing or sketching.

This subpoena is issued upon application of the
United States of America

United States Attorney

	DATE
	January 9, 1996

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including coversheet)

To:

Name or Office

Date: 1/12/96Facsimile Number:

Attn: _____

Name

Room

Telephone

From: FBI Cincinnati

Name of Office

Subject: Grand Jury Subpoenab3
b6
b7C

Special Handling Instructions:

Original support will be sent 1/12/96 in mail. -Thanks -

Originator's Name: SATelephone: 513 4214310

Originator's Facsimile Number:

513 4214310

Approved: _____

Brief Description of Communication Faxed:

SEE ATTACHED

does not belong to

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See addenda.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

RECEIVED BY WITNESS OR ATTORNEY

DATE

January 12, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

95-616 GJ-1-94-2

TOTAL F.00

b3
b6
b7c



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

8:16 AM

Sender's Initials:

Number of Pages:

3

(including coversheet)

To

Date: 3/6/96

Facsimile Number:

Attn

Telephone

From: FBI CINCINNATI

Name of Office

Subject: Subpoena

Special Handling Instructions: WILL MAIL ORIGINAL TODAY.

Originator's Name: SA

Telephone: 513 421 4310

Originator's Facsimile Number: 513 421-4310

Approved: JL

Brief Description of Communication Faxed:

b3
b6
b7c



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including coversheet)

To: USA, ci

Name of Office

Date: 3/5/96

Facsimile Number:

Attn: USA
Name

--

Room

Telephone

From: FBI, ci

Name of Office

Subject: Bomb

b3
b6
b7C

Special Handling Instructions:

Please hand carry to MIA

--

Originator's Name: SA

--

Telephone: 701-4310

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:

Subpoena request -

--

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent _____ Agency FBI _____

Has this matter been discussed with an attorney? YES NO _____

If so, whom? AUSA _____

SUBJECT(S) of investigation Bomb Rob _____

Suspected offense(s) Bank Robbery _____

Party or institution to be subpoenaed (COMPLETE ADDRESS)

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how _____ will assist investigation _____

b3
b6
b7C

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES _____ NO _____ WHY? Covered _____

as soon as possible _____ Date _____ subpoena is needed

Telephone No. where you can be reached 421-4310 _____

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO _____ YES _____
Is Advice of Rights letter to be attached to subpoena? NO _____ YES _____
Is non-disclosure request letter to be attached to subpoena? NO _____ YES _____
Is Financial Privacy Act Payment letter to be attached to subpoena? NO _____ YES _____



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including coversheet)

10 20 855
my my
2/29/96
Date: 2/27/96

To: [Redacted]

Name of Office

Facsimile Number: [Redacted]

Attn: [Redacted]

Room

Telephone

From: FBI

Name of Office

Subject: [Redacted]

b3
b6
b7c

Special Handling Instructions:

Please Hand carry to [Redacted]

Originator's Name: Agent

Telephone: (513) 421-4310

Originator's Facsimile Number: (513) 421-4310

Approved: _____

Brief Description of Communication Faxed:

Subpoena #2

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

b3
b6
b7c

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

--

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

b3
b6
b7c

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK
(BY) DEPUTY CLERK

DATE

February 23, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3
b6
b7C

PLACE	ROOM
[Redacted]	[Redacted]
	DATE AND TIME
[Redacted]	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

one day return with

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH T. MURPHY CLERK

DATE

January 12, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

This subpoena is issued upon application of the
United States of America

United States Attorney

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <i>1/12/96</i>	PLACE <i>Cincinnati, Ohio</i>
SERVED	DATE <i>1/12/96</i>	PLACE <i>Sent via mail</i>
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE <i>Investigative Analyst</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true to the best of my knowledge and belief.</p> <p>Executed on <i>January 12, 1996</i> <i>Date</i></p> <p><i>FBI 550 MAIN ST. ROOM 9023</i> Address of Server <i>Cincinnati, Ohio</i></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3
b6
b7c

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent [redacted] Agency FBI b3
b6
b7c

Has this matter been discussed with an attorney? YES NO

If so, whom? Hugh [redacted]

SUBJECT(S) of investigation [redacted]

Suspected offense(s) Bank Robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

[redacted]

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation

[redacted]

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? Ongoing investigation.

Time as soon as possible and Date _____ subpoena is needed

Telephone No. where you can be reached Y21-4310

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO ____ YES ____
Is Advice of Rights letter to be attached to subpoena? NO ____ YES ____
Is non-disclosure request letter to be attached to subpoena? NO ____ YES ____
Is Financial Privacy Act Payment letter to be attached to subpoena? NO ____ YES ____



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 10 30

Sender's Initials: mg

Number of Pages: 20

(including coversheet)

To: USA CI

Name of Office

Date: 1/9/96

Facsimile Number: 684-6385

Attn: USA

Name

Room

Telephone

b6
b7c

From: FBI CI

Name of Office

Subject: Bomb

Special Handling Instructions:

please hand carry -

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved:

Brief Description of Communication Faxed:

Subpoena Request

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent [redacted]

Agency FBI

Has this matter been discussed with an attorney? YES ✓ NO _____

If so, whom? AUSA [redacted]

SUBJECT(S) of investigation [redacted]

Suspected offense(s) PARK ROFFEE

Party or institution to be subpoenaed (COMPLETE ADDRESS)
[redacted]
[redacted]

Records requested (INSERT ON REVERSE SIDE)

b3

b6

b7C

Brief statement of how records will assist investigation - Coca/PC

subjects who are fugitives

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ✓ YES NO WHY? source information.

as soon as possible.
mimo And Date _____

subpoena is needed

Telephone No. where you can be reached 421-4360

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO YES
Is Advice of Rights letter to be attached to subpoena? NO YES
Is non-disclosure request letter to be attached to subpoena? NO YES
Is Financial Privacy Act Payment letter to be attached to subpoena? NO YES



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

9:52

Sender's Initials:

my

Number of Pages:

2

(including coversheet)

To: USA ci

Name of Office

Date: 2/21/96

Facsimile Number: 1084 - 6385

Attn: Just

Name

Room

Telephone

From: FBI ci

Name of Office

Subject: Bomb

Special Handling Instructions: pls hand carry

Originator's Name: SA

Telephone: 421-4310

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed:

Subpoena request

b3

b6

b7C

Re

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent [redacted] Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA [redacted]

SUBJECT(S) of investigation Bombings b3

Suspected offense(s) Bank Robberies b6
b7C

Party or institution to be subpoenaed (COMPLETE ADDRESS)
[redacted]

Records requested (INSERT ON REVERSE SIDE)*

Brief statement of how records will assist investigation
[redacted]

If the existence of the subpoena is disclosed, will the investigation be
jeopardized? YES NO WHY? _____

Time As soon as possible and Date _____ subpoena is needed

Telephone No. where you can be reached 421-4310

APPROVED BY: For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS
SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO ____ YES ____

Is Advice of Rights letter to be attached to subpoena? NO ____ YES ____

Is non-disclosure request letter to be attached to subpoena? NO ____ YES ____

Is Financial Privacy Act Payment letter to be attached? NO ____ YES ____

United States District Court

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE [Redacted]

ROOM [Redacted]

DATE AND TIME [Redacted]

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[Redacted]

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK
(BY) DEPUTY CLERK

DATE

January 9, 1996

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

17:08 96 MAR

SUBPOENA FOR:

4406
RECORDED

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

b3

b6

b7C

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

At Trial Court
av *Follow up*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 9, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

ASSISTANT U.S. ATTORNEY
U.S. ATTORNEY'S OFFICE
220 POTTER STEWART U.S. COURTHOUSE
100 EAST FIFTH STREET
CINCINNATI, OHIO 45202 (513) 684-3711

copy

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3
b6
b7C

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 11, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 52
Page 5 ~ b3; b6; b7C; b7D;
Page 6 ~ b3; b6; b7C; b7D;
Page 7 ~ b3; b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 18 ~ OTHER - SEALED;
Page 19 ~ OTHER - SEALED;
Page 20 ~ OTHER - SEALED;
Page 21 ~ OTHER - SEALED;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ OTHER - SEALED;
Page 25 ~ OTHER - SEALED;
Page 26 ~ OTHER - SEALED;
Page 27 ~ OTHER - SEALED;
Page 28 ~ OTHER - SEALED;
Page 29 ~ OTHER - SEALED;
Page 30 ~ OTHER - SEALED;
Page 31 ~ OTHER - SEALED;
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Page 53 ~ OTHER - SEALED;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 64 ~ b3;
Page 66 ~ b3;
Page 67 ~ b3;

Page 68 ~ b3;
Page 69 ~ b3;
Page 70 ~ b3;
Page 71 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

(Title) BombCAB
File No.) 91A-C-63809

91A-CT-63309-1A

Car C
JCT 15/9/97

4

b6
b7C
b7D

b3

Universal Case File Number 9104-CW-63809-1A-110

Field Office Acquiring Evidence Ci

Serial # of Originating Document _____

Date Received 11/28/96

From _____

By _____
(Name of Special Agent)

b3
b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Bonboh

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

b3
b6
b7C
b7D

Universal Case File Number Q/A CO - 63809 - 1A-111

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/26/96From b6
b7C*CJ: dhd*By (City and State) _____b6
b7C

(Name of Special Agent) _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: *Barbara*Reference: _____
(Communication Enclosing Material) _____Description: Original notes re interview of *re call from*b6
b7C *(ph)*

b6
b7C
b7D

1/17

b3

To make call.
caller

- find out why [redacted] called + what he wants

b6
b7C

- may be threat
an attempt by [redacted] to reach [redacted]

b6
b7C

- make no admissions - they may also tape call
+ it may be self serving.
- fresh tape

2 - caller ID.

(2)

--	--

abused

b6
b7C

- OK to make contact

- Don't let [redacted] make statement

i.e. making stuff up - don't admit
to things that are not true.

*Sign
outlines*

WACO RA

SAT

~~States Is [redacted]~~

> out of Austin

b6
b7C

called

(Female - and 4th grotty)

b6
b7C

Austin Relief

of Friday

away in San Antonio for weekend

b6
b7C

→ had to be to pay it out
see jury.

listed 3

(SF)

966- Mariposa, CA

1A SF

--

b6
b7C

Universal Case File Number 91A-CI-63809-1A-112Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1-14-97From Cincinnati Police Division

(Name of Contributor)

Criminalistics Unit

(Address of Contributor)

By

	State)
--	--------

(Name of Special Agent)

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Bomb ReloOO: DMH/MSReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBlue Hard Plastic Handicap PlacardEvidence Examination Work Sheet



0 72762 36701 8

Universal Case File Number 91A-CI-63804-1A-113

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/30/97 _____

From _____

(Name of Contributor)

b6
b7c

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-411 u i B37 sent to CRA

91A-C1 - 63309-1B37

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

C1-ECT

Date

5/27/97

Accountable Number

Dispatch to

CRA

Method of Dispatch

Registered

USPS Express

Federal Express

Checked by

PMB

RECEIPT

Received by

JG

Date and Time Received

5/28/97 9:15am

Universal Case File Number 91A-CF-63809-1A-114

Field Office Acquiring Evidence CRA / SC

Serial # of Originating Document 123456789

Date Received 5/24/96

From _____

(Name of Contributor)

(Address of Contributor)

By S.A. (Name of Special Agent)

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

(Communication Enclosing Material)

Description: Original notes re interview of

- ①
- ②
- ③

ь3

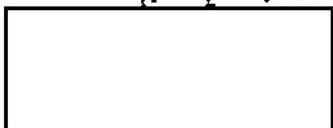
OTHER Sealed

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

my Bedroom located atb6
b7C

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

5/22/96

Date

Witness

*A. - FBI
Phila, Pa*b6
b7C

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

my home located at

b6
b7c

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

5/22/96

Date

Witness

b6
b7c

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 5/22/96Time: 1:05 pm

(Name) _____
 (Street Address) _____
 (City) _____

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

b6
b7C**Description of
Item(s):**

1. wallet containing Ks driver's licence
and SSAN/land in the name of [redacted]
2. SSAN land in the name of [redacted]
3. Glock .45 pistol w/ magazine
4. A R 15 w/ magazine
5. Jennings .22 pistol
6. TCOH Randy talkie scanner
7. ballistic protective vest
8. black cotton jacket
9. tan heavy jacket
10. magazines
11. numerous rounds of ammunition
12. parts to MAC 10
13. folding stock for mini 14
14. Green Plastic telephone directory.

b6
b7C

Received

(Signature)

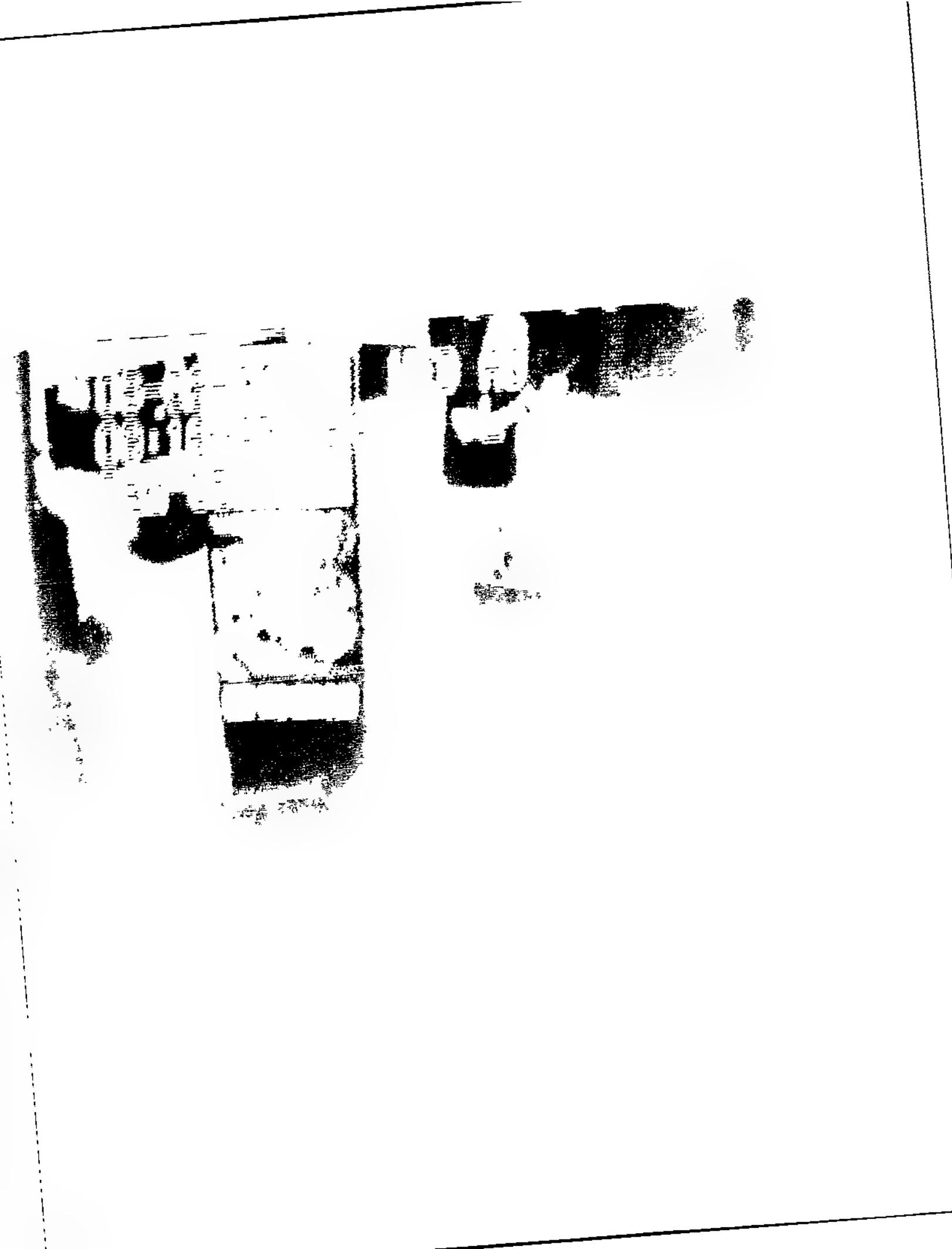
Received from

b6
b7C

Springdale Robbery Bomrob

91A-CI-63809

6/16/68
File #600-
[Redacted]



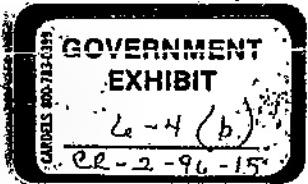


Exhibit C
(5)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 2

Page 3 ~ b3; b6; b7C;

Page 5 ~ b3; b6; b7C;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

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07/11/96
16:07:31

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

07/09/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1C 3

FILE (FUGITIVE TASK

FORCE) FOR RICHARD LEE GUTHRIE JR. AND

Barcode:

Location: AGENTDESK

07/11/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1C 3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1996	
FBI - CINCINNATI	

I DWW/JP

04/24/96
14:04:47

FD-192A

ICMIPR01.
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

02/09/1996

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1C 1

SIX POLAROID PHOTOGRAPHS OF 1980 4 DOOR CHEVROLET CITATION

VIN

Barcode:

Location: ECR

SECC

S1

04/24/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1C1

SEARCHED	INDEXED
SERIALIZED <i>PRO</i>	FILED <i>PRO</i>
Apr 9 1996	
FBI - CINCINNATI	
IDW/PRO	

01/30/96
14:01:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/18/1996

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

ID 1

ORIGINAL TAPE 1/18/96 SURVEILLANCE TAPE

Barcode: E0868333

Location: ELSUR

SECTION B SHELF 8

01/30/1996

For valuables and/or narcotics evidence only

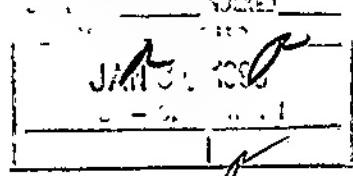
Name of Sealing Official:

Name of Witnessing Official:

91A-G C 3809-10

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



01/30/96
14:01:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/17/1996

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

ID 2

Date Entered

ORIGINAL TAPE 1/17/96

Barcode: E0868334

Location: ELSUR

SECTION B SHELF 8

01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

91A-G-63809-ID2

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

JAN 3 1996
FBI - CINCINNATI
FBI - CINCINNATI

01/30/96
14:01:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CONSENSUAL MONITORING TELEPHONE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 3

CM 6301 ORIGINAL TAPE 1/15/96
Barcode: E0868335 Location: ELSUR SECTION B SHELF 8 01/30/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

91A-CI 63809-1D³

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

INDEXED
SERIALIZED
FILED
JAN 3 1996
U.S. ATTORNEY'S OFFICE

[Handwritten signatures and initials over the stamp]

01/30/96
14:01:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CONSENSUAL MONITORING TELEPHONE
01/14/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
ID 4

CM 6302 ORIGINAL TAPE 1/14/96
Barcode: E0868336 Location: ELSUR SECTION B SHELF 8 01/30/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

91A-CI-63809-1D4

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	

02/06/96
12:02:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SEARCH WARRANT
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 5

ORIGINAL TAPE PROPOGANDA RECEIVED ON 1/15/96
Barcode: E0868337 Location: ELSUR SECTION B SHELF 8 02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

91A-CI 63809-1D5

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1996	
FBI - CINCINNATI	

[Signature]

02/13/96
09:02:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SEARCH SEIZED
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 6

ORIGINAL TAPE SEIZED ON 1/15/96 RECORDINGS MADE BY
[redacted] AND RICHARD GUTHRIE

Barcode: E0868342 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

91A-CI-63809-10L

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

P
FEB 1 1996
P

02/13/96
09:02:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SEARCH SEIZED
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 7

ORIGINAL TAPE FOUND ON 1/15/96 ON A SEIZED RECORDING OF

Barcode: E0868343 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

91A-CI 63809-1D7

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 1996
FBI - CINCINNATI

02/13/96
09:02:03

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SEARCH SEIZED
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 8

ORIGINAL TAPE FOUND ON 1/15/96ON A SEARCH SEIZED RECORDING
OF [redacted]

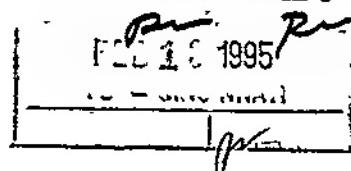
Barcode: E0868344 Location: ELSUR SECTION B SHELF 6 Date Entered 02/13/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

91A-CI-63809-108

Office of Origin: CINCINNATI



10/01/96
11:10:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

09/12/1996

Anticipated Disposition: Acquired By: Case Agent:

b6

b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b7E

Description of Property: Date Entered
ID 10

ORIGINAL TAP [REDACTED] AT THE COLUMBUS OFFICE O
N 09121996 THE TAPE DATE IS 6/24/96

Barcode: E0868412 Location: ELSUR Date: 09/30/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI 63809-1D 10

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1996	
FBI - CINCINNATI	

MJM

01/09/97
11:01:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CONSENSUAL MONITORING
12/02/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 11

CM - 6391 ORIGINAL TAPE 12/2/96 RECEIVED FROM SAN ANTONIO
TEXAS OFFICE ON 1/9/97

Barcode: E0868460 Location: ELSUR 01/09/1997

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1D11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1997	
FBI - CINCINNATI	

June 15, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED June 13, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE PD
---	--

b6
b7c

LOCATION OF PROPERTY: ECR/SAFE3/D2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTYBARCODE: E0712007
1B 1; ONE BAG CONTAINING US CURRENCY TOTALING \$650.00

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSb6
b7c

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 131

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1993	
FBI - CINCINNATI	

17n/14

LOCATION	ANTICIPATED DISPOSITION	GRAND JURY MATERIAL
----------	-------------------------	---------------------

ECR/SAFE3/D2		NO
--------------	--	----

DESCRIPTION OF PROPERTY

BARCODE: E0712006
1B 1; ONE ENVELOPE CONTAINING EXPLODED DYE PACK WITH RESIDUE

November 23, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

-

UNSUB

DATE PROPERTY ACQUIRED November 22, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED CAPTAIN [REDACTED]	SPRINGDALE, OHIO PD
---	---	---------------------

b6
b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT [REDACTED]	CASE AGENT [REDACTED]
-------------------------	-------------------------------	--------------------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599121

1B 2;

b7F

*Det RNB
11/23/94, ~*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B2

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

December 01, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED November 30, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED 1980 CHEVROLET CITATION, VIN [REDACTED]
---	--

b6

b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599131

1B 3; ONE BOX CONTAINING THE FOLLOWING:

ENVELOPE #1 - DEBRIS AND VACUUMINGS FROM VEHICLE;
 BAG #2 - GARBAGE ON FRONT CONSOLE;
 BAG #3 - GARBAGE ON FRONT FLOOR;
 BAG #4 - GARBAGE ON REAR FLOOR;
 BAG #5 - PIECE OF FLOOR CARPET.

Sub LAB
12/2/94

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
 TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
 OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B3

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT
12/06/1994

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 4

1B 4: [REDACTED]

b6
b7C
b7F

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383185 Location: CRA SECD S3 12/13/1994

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
CPV#

December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
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LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

b6
b7C

DESCRIPTION OF PROPERTY

BARCODE: E0599140

1B 4; (1)

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B4

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT
12/06/1994

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 5

- (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;
- (2) SOCIETY BANK CARD WITH/FV,BV,ND,ATM MARKED ON REVERSE SIDE;
- (3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;
- (4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;
- (5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;
- (6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4")
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7c

Barcode: E4383186 Location: CRA SECD S3 12/13/1994

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV#

December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
---	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUITTING AGENT	CASE AGENT

b6
b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599141

- 1B 5; (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;
 (2) SOCIETY BANK CARD WITH/FV,BV,ND,ATM MARKED ON REVERSE SIDE;
 (3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;
 (4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;
 (5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;
 (6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4")

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
 TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
 OFFICE-OF-ORIGIN: CINCINNATI

91A-CF-63809 1B5

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT

12/06/1994

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 6

Date Entered

b6
b7c

THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:
(#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW
(#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE
HATCHBACK;
(#3) FROM TOP OF RIGHT FENDER AND HOOD LINE
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383187 Location: CRA SECD S3 12/13/1994

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
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LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
		b6 b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599142

1B 6; THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:
 (#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW
 (#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE
 HATCHBACK;
 (#3) FROM TOP OF RIGHT FENDER AND HOOD LINE.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
 TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
 OFFICE-OF-ORIGIN: CINCINNATI

(Not relevant for AFIS check)
Relevant to CJPD 2-2-95 for AFIS. ian
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91A-CI-63809 136

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHERIE RICHARD L
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 9

- (1) BULOVA WATCH S/N H47710 (FROM LEFT WRIST);
- (2) \$.69 CHANGE FROM POCKET;
- (3) \$700.00 US CURRENCY (7-\$100 BILLS);
- (4) \$40.00 US CURRENCY (2-\$20 BILLS);
- (5) \$20.00 US CURRENCY (2-\$10 BILLS);
- (6) \$10.00 US CURRENCY (2-\$5.00 BILLS);
- (7) \$4.00 US CURRENCY (4 \$1. BILLS);
- (8) \$30. ROLLED QUARTERS 3X10/ROLL;
- (9) \$10.26 LOOSE CHANGE

Barcode: E0599691 Location: ECR SAFE3 D2 01/18/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

b6
b7C

Case Number: 91A-CI-63809 -11309

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered

1B 10

ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"

Barcode: E0599727

Location: CRA

OFFSITE1

01/25/1996

b6
b7c

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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD LEE GUTHERIE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 10

MISC. TOOLS FROM CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX

Barcode: E01894434 Location: CRA Date Entered: 01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 10

ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"

Barcode: E0599727 Location: ECR

01/25/1996

*Sub for AMB
1/15/96 i~*

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B10

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Office of Origin: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 11

MAGAZINE;

Barcode: E03762920 Location: CRA GUNCAB S2 03/31/2009
Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD GUTHERIE

01/15/1996

Anticipated Disposition: *Acquired By* Case Agent:
DESTROY

b6
b7c

Description of Property:

1B 11

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL

Barcode: E0599721

Location: CRA

GUNCAB

S2

Date Entered
01/25/1996

Rendered Safe:

Case Number: 91A-CI-63809 1611
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
1B 11

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL
[redacted] AND MAGAZINE;

Barcode: E0599721 Location: CRA GUNCAB S3 01/25/1996
Rendered Safe:

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 11

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL

Barcode: E01894561 Location: CRA Date Entered: 03/17/2003
Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 11

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL
[REDACTED] AND MAGAZINE;

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL

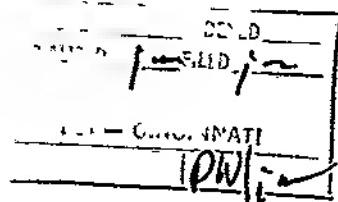
Barcode: E0599721 Location: ECR GUNCAB1 S2

01/25/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 -1B11

Office of Origin: CINCINNATI



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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property:
1B 12

Date Entered

(3) GRENDEL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762949 Location: CRA GUNCAB S2 04/08/2009
Rendered Safe:

b6
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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

Description of Property: Date Entered
1B 12

(1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., S/N [redacted]
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996
Rendered Safe: [redacted]

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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD LEE GUTHRIE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 12

(2) FOUR (4) 15 ROUND MAGAZINES FOR #1
(4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E03762906 Location: CRA
Rendered Safe:

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Case Number: 91A-CI-63809 *1812*
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD LEE GUTHRIE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 12

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., S/N
(3) GRENDAL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996
Rendered Safe:

Case Number: 91A-CI-63809 *1612*
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

Description of Property: Date Entered
1B 12

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., [redacted]
- (2) FOUR (4) 15 ROUND MAGAZINES FOR #1
- (3) GRENDAL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N [redacted].
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E0599722 Location: CRA GUNCAB S3 Date Entered
Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
1B 12

- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON" CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES (IN BOX)

Barcode: E01894562 Location: CRA

03/17/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD LEE GUTHRIE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 12

- (1) ASTRA, MODEL A-100 .9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., S/N
- (2) FOUR 15 ROUND MAGAZINES FOR #1;
- (3) GRENDAL, MODEL P-12 .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE;
- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON"
CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK
CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES
(IN BOX)

Barcode: E0599722 Location: ECR GUNCAB1 S2 Date: 01/25/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B12

Office of Origin: CINCINNATI

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD LEE GUTHRIE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 13

Date Entered

- (1) ONE PAIR SMITH & WESSON HANDCUFFS, S/N J18626;
- (2) ONE BLACK LEATHER HANDCUFF CASE;
- (3) ONE BLACK LEATHER DOUBLE 9MM MAGAZINE BELT POUCH;
- (4) ONE BRN. PAPER BACK "NEW TESTAMENT" BY GIDEON;
- (5) ONE BLACK CLOTH W/STEEL BELT CLIP-"UNCLE MIKE" HOLSTER;
- (6) ONE BROWN LEATHER GALCO PISTOL HOLSTER;
- (7) ONE OD/BLACK "NATO MILITARY" SWITCHBLADE KNIFE;
- (8) ONE SILVER LEATHERMAN'S TOOL IN BROWN LEATHER CASE;
- (9) ONE GRAY NYLON "OUTDOOR" BACK PACK;
- (10) ONE ICOM MODEL IC-R1 COMMUNICATIONS RECEIVER;
- (11) ONE BLACK 6 1/4" "RUBBER" ANTENNA FOR #10;
- (12) ONE BLACK 14 3/4" ANTENNA FOR #10;
- (13) ONE SILVER 6 1/4" EXPANDIBLE TO 26 1/4" FOR #10;
- (14) ONE ICOM MODEL CP-12 CIGARETTE LIGHTER POWER ADAPTER/#10
- (15) ONE ICOM MODEL DC-1220 AC POWER ADAPTOR FOR #10;
- (16) 1 YAESU MODEL SP-3 EXTERNAL SPEAKER FOR #10;
- (17) ONE ICOM BATTERY PACK MODEL BP-90 FOR #10;
- (18) 6 MILLENNIUM RECHARGEABLE NICAD BATTERIES SIZE AA;
- (19) 2 DURACELL BATTERIES SIZE AA, 1 ENERGIZER BATTERY AA;
- (20) ONE PANASONIC MODEL RN-402 MICROCASSETTE RECORDER;
- (21) ONE MOTOROLA PAGEMART; (22) TWO MOUNTING PADS W/SCREWS;
- (23) TWO BLANK CASSETTE TAPES WITH NOTE TO SHAWN;
- (24) BOOK:"NOW YO'RE TALKNG!"-STUDY FOR HAM RADIO LICENSE;
- (25) BOOK "THE CAMPGROUND DIRECTORY";

Barcode: E0599725 Location: ECR SECG S3 01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1313

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
1B 14

- (2) ONE RAND McNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
- (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
- (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
- (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERILLA WARFARE
- (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
- (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
- (8) BOOK: "USING YOUR METER"-RADIO SHACK MANUAL/MULTI TESTOR
- (9) LICENSE PLATE "USA-1" (COMMERCIALLY OBTAINED);
- (10) PAMPHLET "TOP SECRET" - CATALOGUE OF CATALOGS;
- (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
- (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P)
- (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
- (14) BOOK: "IMPROVISED RADIO TAMMING TECHNIQUES" (PB);
- (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
- (16) 2 PAMPHLETS "HOSKINS REPORT"; (17) ONE CAMOFLOGE SATCHEL W/CARRYING STRAP; (18) ONE DARK BLUE NOTRE DAME BALL CAP; (19) ONE BLACK LEATHER MONEY BELT W/INSIDE ZIPPER COMPARTMENT; (20) LARGE KEY RING WITH MULTIPLE KEYS;
- (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARATE U.S. STATES

Barcode: E0599724

Location: CRA

01/25/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
1B 14

(21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;

Barcode: E01894439 Location: CRA Date Entered 01/22/2003

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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
-1B 14

(21) ITEMS FROM BROWN WALLET

Barcode: E01894440 Location: CRA 01/22/2003

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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule b(e))

Description of Property: Date Entered
1B 14

(1) ONE BLACK BAG 9" X 6" X 3 1/2" CONTAINING 19 CASSETTE
TAPES AND 3 MICRO CASSETTE TAPES

Barcode: E0599728 Location: ECR SECG S5 01/25/1996

Continued pg 2

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B14

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SERIALIZED	FILED
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DM/	

Office of Origin: CINCINNATI

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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 14 *cont'd*

- (2) ONE RAND McNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
- (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
- (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
- (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERILLA WARFARE
- (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
- (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
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- (9) LICENSE PLATE "USA-1" (COMMERCIALLY OBTAINED);
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- (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
- (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P
- (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
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- (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
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- (20) LARGE KEY RING WITH MULTIPLE KEYS;
- (21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;
- (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARATE U.S. STATES

Barcode: E0599724 Location: ECR SECG S5 Date: 01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1014

Office of Origin: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
RICHARD GUTHRIE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 15

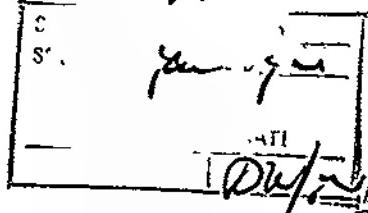
ONE PAGEMART NATIONWIDE PAGER BY MOTOROLA S/N 2060073-F1
Barcode: E0599729 Location: ECR SECG S5

01/25/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 -1015

Office of Origin: CINCINNATI



01/30/96
10:01:45

ED-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 TRASH [REDACTED] PITTSBURGH, KANSAS

b6
b7c

Anticipated Disposition: Acquired By: Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 16

- 1) U.S. FOREST SERVICE MAP OF MARK TWAIN NATIONAL FOREST,
MISSOURI
- 2) EMPTY CASE-GARD AMMO WALLET FOR .45 CAL
- 3) MILITARY STYLE LABEL
- 4) EMPTY PRESCRIPTION BOTTLE FOR [REDACTED]
- 5) EMPTY ZOLOFT BOTTLE

Barcode: E0624034 Location: ECR

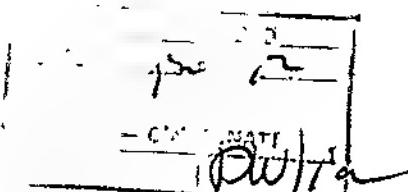
01/30/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B16

Office of Origin: KANSAS CITY



02/05/96
08:02:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS POLICE DEPT

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 17

U.S. CURRENCY TOTALING \$824.12

Barcode: E599732

Location: ECR

SAFE3

D2

01/31/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

b6
b7c

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B17

jm jm
DW/jm

04/21/04
10:06:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB. (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

Description of Property: Date Entered
1B 18

(65) (108) TWO PLASTIC WADS;

Barcode: E01893189 Location: CRA Date Entered: 04/21/2004

b6
b7C

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B18

04/21/04
11:01:35

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

(72) (76) ITEM FROM STACK ON GRAY PLASTIC TOOL BOX - RED
HIGHWAY FUSEE (FLARE)

Barcode: E01893190 Location: CRA Date Entered: 04/21/2004

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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09:20:06

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered

1B 18

- (1) (1) ONE BLACK LEATHER BAG;
- (3) (3) BLACK WALLET W/MISC. ID;
- (4) (4) BADGE;
- (5) (5) BLACK POUCH W/SISSORS W/LIGHT;
- (9) (9) FOUR AA BATTERIES;

Barcode: E0599763

Location: CRA

02/06/1996

b6
b7C

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

- (20) (25) UNIDEN SCANNER;
- (21) (26) MOBILE ALERT CAR SECURITY ALARM;
- (24) (29) RAND McNALLY ROAD ATLAS;
- (25) (30) TWO PARIS BROWN JERSEY GLOVES;
- (29) (35) LEE CHALLENGE PRESS KIT;
- (31) (37) WHITE FUNNEL;

Barcode: E0599764

Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

- (45) (88) CAN OPENER
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;

Barcode: E0599767 Location: CRA Date Entered: 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

(72) (76) STACK ON GRAY PLASTIC TOOL BOX

Barcode: E0599789 Location: CRA Date Entered: 02/08/1996

Case Number: 91A-CI-63809-
Owning Office: CINCINNATI

File Copy

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09:21:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered

1B 18

- (37) (77) VOLT METER
- (38) (78) BOX OF ELECTRICAL WIRE
- (39) (79) BLACK MOBILE ALERT ALARM
- (40) (80) GRAY DUCT TAPE

Barcode: E01894392 Location: CRA

01/15/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

orc/pr
91A-CI-63809-1B18

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
 1B 18

(72) (76) MISC. TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894393 Location: CRA 01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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09:56:57

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

-1B 18-

- (41) (81) BLACK ELECTRIC TAPE
- (42) (82) GREEN HANDLED ELECTRIC PLIERS

Barcode: E01894394 Location: CRA

01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

1B 18

- (2) (2) BROWN WALLET W/ THREE (3) KEYS (GOVT EX. 3-6H)
- (6) (6) RADAR DETECTOR; (GOVT EXHIBIT 3-6F)
- (7) (7) CB MICRO PHONE; (GOVT EXHIBIT 3-6G)
- (8) (8) MISC. PAPERS; (GOVT EXHIBIT 3-6 L, M & N)

Barcode: E01894395 Location: CRA

01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7C

Description of Property: Date Entered

1B 18

(2) (2) MISC. ID'S AND PAPERS FROM BROWN WALLET

Barcode: E01894396 Location: CRA

01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B-18.

(27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;

Barcode: E01894397 Location: CRA 01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

cc/pa

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition *Assumed by...* Case Agent b6
b7c
RETURN

Description of Property: Date Entered
1B 18

(34) (53) TWO WHITE WASH CLOTHES;

Barcode: E01894398 Location: CRA Date Entered 01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Description of Property: Date Entered

1B 18

- (57) (100) ROLL DUCT TAPE;
- (61) (104) ROLL BLACK ELEC TAPE;
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;

Barcode: E01894399 Location: CRA

01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B18

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 18

(44) (84) BLACK LUNCH BOX;

Barcode: E01894400 Location: CRA 01/15/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

CRS/jbt
91A-CI-63809-1B18

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15:02:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition - Acquired By:
RETURN

Case Agent:

b6
b7c

Description of Property:

Date Entered

- 1B 18

(28) (34) BLACK POUCH W/ MISC HAND TOOLS;

Barcode: E01894401 Location: CRA

01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Description of Property: Date Entered
1B 18

(19) (24) RADIO SHACK CB;

Barcode: E01894402 Location: CRA Date Entered 01/15/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

(60) (103) MAG. CB ANTENNA;

Barcode: E01894403 Location: CRA 01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition Acquired By:
RETURN

Case Agent:

b6
b7c

Description of Property:
1B 18

Date Entered

(33) (40) GREEN RUBBERMAID ACTION PACKER

Barcode: E01894404 Location: CRA

01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B/18

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Description of Property: Date Entered
1B 18.

(35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)

Barcode: E01894405 Location: CRA Date Entered: 01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

(32) (39) BLACK DELTA PLASTIC HOPPER

Barcode: E01894406 Location: CRA Date Entered: 01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 18

(51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT

Barcode: E01894407 Location: CRA 01/16/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
'18 18

(10) (15) BLACK HAT - ARMSTRONG CONTAINERS;

Barcode: E01894408 Location: CRA 01/16/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 18

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES;
- (14) (19) GREEN COVERALLS;
- (16) (21) BLACK NET CLOTH;
- (17) (22) BLACK FANNY PACK
- (23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
- (26) (31) LENGTH OF WHITE ELECTRICAL WIRE

Barcode: E01894409 Location: CRA Date Entered: 01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered

\1B 18

b6
b7c

- (54) (97) CAMPGROUND DIRECTORY
- (55) (98) BANK IV SEAT CUSHION - RED
- (56) (99) PAIR JUNGLE BOOTS
- (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
- (59) (102) BLUE HOOSIER BALL CAP
- (62) (105) ONE PIECE BLACK ELECTRIC TAPE IN PLASTIC BAG

Barcode: E01894410 Location: CRA

01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 18

- (12) (17) BLACK DUNLAP TENNIS RACKET CARRIER;
- (13) (18) WHITE PLASTIC BAG WITH GRAY WIG;
- (15) (20) TWO BEIGE CANVAS BAGS;
- (22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
- (30) (36) BLUE RUBBER GLOVE;

Barcode: E01894411 Location: CRA

01/16/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Description of Property: Date Entered
LB 18

(66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND
(70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;

Barcode: E01894412 Location: CRA

01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B18

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered

18 18

(72) (76) TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894413 Location: CRA Date Entered: 01/16/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: -CINCINNATI

File Copy

cec/jst
91A-CI-63809-1B18

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14:42:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

1B 18

- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (69) (113) WHITE/YELLOW CANVAS BAG
- (71) (115) BLACK TRAY;

Barcode: E01894414 Location: CRA

01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property:

1B 18

(18) (23) BLACK COWBOY BOOT;
(36) (56) THREE PAIR DENIM SHORTS

Barcode: E01894415 Location: CRA

Date Entered

01/16/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

oc/sb
91A-CI-63809-1B18

06/21/96
15:06:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 18

(43) (83) GAL. PIPE 3'4"1/2 PIPPI 1 1/2 DIA.;

Barcode: E0660456 Location: ECR Date Entered: 06/21/1996

Case Number: 91A-CI-63809 1B18
Owning Office: CINCINNATI

This is a split off original barcode of
E0599767

on 6/21/96
File Copy

91A-CI-63809-1B18

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1996	
FBI - CINCINNATI	

02/06/96
13:02:47

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 18

- (1) (1) ONE BLACK LEATHER BAG;
- (2) (2) BROWN WALLET W/ MISC. ID;
- (3) (3) BLACK WALLET W/MISC. ID;
- (4) (4) BADGE;
- (5) (5) BLACK POUCH W/SISSORS W/LIGHT;
- (6) (6) RADAR DETECTOR;
- (7) (7) CB MICRO PHONE;
- (8) (8) MISC. PAPERS;
- (9) (9) FOUR AA BATTERIES;
- (10) (15) BLACK HAT - ARMSTRONG CONTAINERS;

Barcode: E0599763

Location: ECR

02/06/1996

dit CPD item #
The list used
for 1B18 is
continued
on 1B19

Vangan's Van
Black Leather Gun Case
? (10) Black Leather Gun Case

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/06/96
13:02:47

FD-192

ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 18

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES; *Black* (CPD#?)
(12) (17) BLACK DUNLAP TENNIS RACKET CARRIER; " "*Black* (CPD#?)
(13) (18) WHITE PLASTIC BAG WITH GRAY WIG; *put in paper - all items*
(14) (19) GREEN COVERALLS; *all items* (CPD#?)
(15) (20) TWO BEIGE CANVAS BAGS; *Black and bag - # CPD item #*
(16) (21) BLACK NET CLOTH; *CPD#*
(17) (22) BLACK FANNY PACK - *edit* (CPD#?)
(18) (23) BLACK COWBOY BOOT; *(CPD#?)*
(19) (24) RADIO SHACK CB;
(20) (25) UNIDEN SCANNER;
(21) (26) MOBILE ALERT CAR SECURITY ALARM;
(22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
(23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
(24) (29) RAND McNALLY ROAD ATLAS;
(25) (30) TWO PARTS BROWN JERSEY GLOVES; *- P.W.S*
(26) (31) LENGTH OF WHITE ELECTRICAL WIRE
(27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;
(28) (34) BLACK POUCH W/ MISC HAND TOOLS;
(29) (35) LEE CHALLENGE PRESS KIT;
(30) (36) BLUE RUBBER GLOVE;
(31) (37) WHITE FUNNEL;
(32) (39) BLACK DELTA PLASTIC HOPPER
(33) (40) GREEN RUBBERMAID ACTION PACKER
(34) (53) TWO WHITE WASH CLOTHES;
(35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)
(36) (56) THREE PAIR DENIM SHORTS
(37) (77) VOLT METER
(38) (78) BOX OF ELECTRICAL WIRE
(39) (79) BLACK MOBILE ALERT ALARM
(40) (80) GRAY DUCT TAPE *cm 41 - \$1*

*what b7c
item 38 check
Holder*

Barcode: E0599764 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

02/06/96
13:02:47

FD-192

ICMIPR01
Page 3

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 18

- (42) (82) GREEN HANDLED ELECTRIC PLIERS;
- (43) (83) GAL. PIPE 3'4"1/2 PIPE 1 1/2 DIA.;
- (44) (84) BLACK LUNCH BOX;
- (45) (88) CAN OPENER
- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (54) (97) CAMPGROUND DIRECTORY
- (55) (98) BANK IV SEAT CUSHION - RED
- (56) (99) PAIR JUNGLE BOOTS
- (57) (100) ROLL DUCT TAPE;
- (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
- (59) (102) BLUE HOOSIER BALL CAP
- (60) (103) MAG. CB ANTENNA;
- (61) (104) ROLL BLACK ELEC TAPE;
- (62) (105) OPIECE BLACK ELECTRIC TAPE IN PLASTIC BAG
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;
- (69) (113) WHITE/YELLOW CANVAS BAG
- (70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;
- (71) (115) BLACK TRAY;

Barcode: E0599767 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

01/17/03
11:12:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
(LB 19

(82) (128) BLACK BACK PACK

Barcode: E0599770 Location: CRA 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B/9

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09:24:01

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 19

(75) (121) BLACK MAGAZINE HOLDER;
(76) (122) BLACK POUCH
(78) (124) BLACK POUCH

Barcode: E01894420 Location: CRA Date Entered: 01/17/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-7B19

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 19

(83) (129) RONALD REGAN MASK

Barcode: E01894421 Location: CRA Date Entered: 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B19

01/17/03
10:09:28

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
.1B 19

- (84) (130) MASK WITH BLACK HOOD
- (85) (131) MUMMIE MASK WITH BLACK HOOD
- (86) (132) BLONDE WIG
- (87) (133) WHITE PLASTIC BAG
- (88) (134) RED SKI MASK

Barcode: E01894422 Location: CRA

01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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cpe/jst

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7C

Description of Property: Date Entered

1B 19

(77) (123) [redacted]

Barcode: E01894423 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

Description of Property: Date Entered
1B 19

(80) (126) TIN OF MINK OIL;
(81) (127) ROLL OF TRASH BAGS - THREE BAGS

Barcode: E01894424 Location: CRA Date Entered: 01/17/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 19

- (72) (116) BLUE BALL CAP - C.I.A.;
- (73) (117) WHITE MESH MATERIAL;
- (74) (119) WHITE CANVAS BAG;
- (79) (125) BLACK NYLON BELT NIGHT STICK HOLDER

Barcode: E01894425 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

ccf/jst
91A-CI-63809-1B19

02/06/96
13:02:32

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b7F

Description of Property: Date Entered

1B 19

- Chase's car*
- (72) (116) BLUE BALL CAP - C.I.A.;
(73) (117) WHITE MESH MATERIAL;
(74) (119) WHITE CANVAS BAG;
(75) (121) BLACK MAGAZINE HOLDER;
(76) (122) BLACK POUCH
(77) (123) [redacted] *hand cuff holder*
(78) (124) BLACK POUCH
(79) (125) BLACK NYLON BELT NIGHT STICK HOLDER
(80) (126) TIN OF MINK OIL;
(81) (127) ROLL OF TRASH BAGS - THREE BAGS
(82) (128) BLACK BACK PACK
(83) (129) RONALD REGAN MASK -
(84) (130) MASK WITH BLACK HOOD.
(85) (131) MUMMIE MASK WITH BLACK HOOD
(86) (132) BLONDE WIG
(87) (133) WHITE PLASTIC BAG
(88) (134) RED SKI MASK

Barcode: E0599770 Location: ECR

Computer dropped
items 1-71
are part from
of the
same list
as 1B19
Langan's Van
02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

01/16/03
15:24:56

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
.1B 20

(1) (10) BLACK LEATHER GUN CASE;
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36
(10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: CRA 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B20
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15:42:29

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 20

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: CRA Date Entered: 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B20

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14:15:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 20

(16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;

Barcode: E0599769 Location: CRA Date Entered: 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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91A-CI-63809-1B20

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
r 1B 20

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY

Barcode: E0599771

Location: CRA

02/06/1996

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B20
cec/ph

01/03/03
10:55:36

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 20

- (26) (66) GREEN AMMO BOX
- (28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 , Location: CRA Date Entered 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

ccp/jb

File Copy

91A-CI-63809-1B20

01/03/03
10:04:00

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 20

(8) (42) SHOT GUN SHELL TAKEN APART AT LAB (IN PIECES)

Barcode: E01894382 Location: CRA 01/03/2003

b6
b7C

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B20

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
-- 1B 20 -

(6) (38) BLACK SIDEKICK HOLSTER

Barcode: E01894383 Location: CRA 01/03/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B20
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01/03/03
10:55:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 20

(27) (67) FIFTY .22 CAL STINGER AMMO

Barcode: E01894384 Location: CRA Date Entered: 01/03/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

csc/jst
91A-CI-63809-1B20

01/03/03
15:03:35

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 20

(8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
(9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;

Barcode: E01894385 Location: CRA

01/03/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B20

01/03/03
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 20

(14) (48 GREEN CANVAS BAG W/32 MAGS TWO HUNDRED

Barcode: E01894386 Location: CRA Date Entered: 01/03/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B20

01/14/03
11:01:31

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

1B 20

(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E01894390 Location: CRA Date Entered: 01/14/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

dec/sbt
91ACT-63809-1B20

01/14/03
14:15:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered

1B 20

- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E01894391 Location: CRA

01/14/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

crc/jsh
91A-CI-63809-1B2D

01/16/03
15:25:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 20

(7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;

Barcode: E01894416 Location: CRA 01/16/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

crc/ph
91A-CI-63809-1B20

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16:07:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 20

(1) (10) BLACK LETHER GUN CASE;
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36
(6) (38) BLACK SIDEKICK HOLSTER
(7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
(8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
(9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
(10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: OFFSITE SB47 02/06/1996

(11) (45) TEN 8" MAGAZINE SPRINGS;
(12) (46) TWO BLACK LEATHER BELTS;
(13) (47) FOUR EMPTY MAGAZINES FOR M-16;
(14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
(15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: OFFSITE SB47 02/06/1996

(16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
(17) (57) GREEN AMMO BOX;
(18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
(19) (59) TWO BOXES .556MM - FORTY ROUNDS;
(20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: OFFSITE SB47 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1B20

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SERIALIZED FILED PBS
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16:07:41

FD-192

ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 20

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY
- (25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E0599771 Location: OFFSITE SB47 02/06/1996

- (26) (66) GREEN AMMO BOX
- (27) (67) FIFTY .22 CAL STINGER AMMO
- (28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 Location: ECR 02/06/1996

- (31) (51) FOLGER COFFEE JAR WITH 223 CAL ROUNDS APPROXIMATE 120
- (32) (52) TUPPERWARE TYPE PLASTIC CONTAINER WITH APPROXIMATE 76 LIVE ROUNDS 223 CAL. COPD#52

Barcode: E0599787 Location: OFFSITE SB47 02/08/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

02/06/96
15:02:08

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 20

- (1) (10) BLACK LETHER GUN CASE;
- (2) (11) TAURUS 9 MM CAL PISTOL AUTOMATIC MODEL;
- (3) (12) MAG 14 ROUNDS BLACK TALONS;
- (4) (13) ONE ROUND COPPER JACKET
- (5) (14) MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER)
- (6) (38) BLACK SIDEKICK HOLSTER
- (7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
- (10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: 02/06/1996

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: ECR 02/06/1996

- (16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: ECR 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1B20

Office of Origin: CINCINNATI

FD-192

1B20

C. S. W. ATI

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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material ~ NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 20

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
(22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
(23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
(24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY
(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E0599771 Location: ECR 02/06/1996

- (26) (66) GREEN AMMO BOX
(27) (67) FIFTY .22 CAL STINGER AMMO
(28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
(29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
(30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 Location: ECR 02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

- 1320 Contd.

Office of Origin: CINCINNATI

INDEXED	SEARCHED
FILED	SERIALIZED
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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 21

ITEMS 1, 3 THRU 7 ARE ENTERED AS 91A-CI-64259-1B35
(2) (1) KNIFE

Barcode: E0599754 Location: OFFSITE SB47 Date Entered 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1B21

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired by: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 21

- (1) (1) LIVE 22 CAL ROUND
- (2) (1) KNIFE
- (3) (1) HOLSTER
- (4) (2) PISTOL MAGAZINES
- (5) (14) ROUNDS 22 CAL AMMO
- (6) (1) PISTOL MAGAZINE
- (7) (7) ROUNDS .380 AMMO

Barcode: E0599754

Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

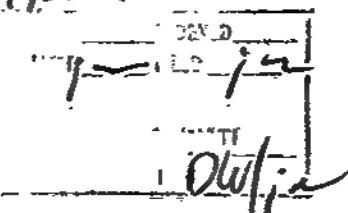
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B21

Office of Origin: CINCINNATI



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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 22 *

- (8) BLACK WALLET W/BADGE & 2 ID'S
- (9) (1) BLACK MONEY BELT
- (10) (1) PACK HAIR BANDS

Barcode: E0599753 Location: CRA Date Entered: 02/06/1996

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent: b6
b7c

Description of Property: 1B 22 Date Entered

(11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E01894426 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 22

(11) (1) BLACK WALLET

Barcode: E01894427 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 22

Date Entered

(7) (1) BOOT

Barcode: E01894428 Location: CRA

01/17/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered *

1B 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES

Barcode: E01894429

Location: CRA

01/17/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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91A-CI-63809-1B22

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

IB 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES
- (7) (1) BOOT
- (8) BLACK WALLET W/BADGE & 2 ID'S
- (9) (1) BLACK MONEY BELT
- (10) (1) PACK HAIR BANDS
- (11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E0599753 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-IB22

Office of Origin: CINCINNATI

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FBI - CINCINNATI
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10:34:54

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 23

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752 Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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Page 1

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 23

(8) LEATHERMANS TOOL
(17) PINK LIGHT

Barcode: E01894430 Location: CRA Date Entered: 01/21/2003

b6
b7C

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 23

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (8) LEATHERMANS TOOL
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752

Location: ECR

(15) Boot (14) w/belt w/ Badge

02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1323-

Office of Origin: CINCINNATI

JW/jm
DW/jn

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO PD
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 24

(41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: CRA 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

cc/sb

File Copy

91A-CI-63809-1B24

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO PD
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

1B-24

(40) (118) GUN CLEANING KIT

Barcode: E01894417 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B24

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
-1B 24

(36) (85) WOOD CASE/600 7.62 ROUNDS

Barcode: E01894418 Location: CRA 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B24

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/30/1996 COLUMBUS, OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 24

- (37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED
- (38) (87) BOX 7.62 HANSON- TWENTY ROUNDS
- (39) (109) WIN .380 CAL LIVE ROUND

Barcode: E01894419 Location: CRA Date Entered 01/17/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B24

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS, OHIO PD
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 24

- (31) (71) BOX WIN .38 CAL 25 LIVE 10 SPENT - 9 LIVE
(32) (72) TWO BOXES PECISION AMMO - ONE HUNDRED
(33) (73) LAWMAN 38 CAL. FIFTY LIVE ROUNDS - YELLOW
(34) (74) KEN'S AMMO 38 CAL - TWENTY ROUNDS
(35) (75) ELDORADO 38 CALIBER - TWENTY ROUNDS

Barcode: E0599773 Location: ECR Date Entered 02/06/1996

- (36) (85) WOOD CASE/600 7.62 ROUNDS
(37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED
(38) (87) BOX 7.62 HANSON- TWENTY ROUNDS
(39) (109) WIN .380 CAL LIVE ROUND (40) (118) GUN CLEAN KIT;
(41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: ECR Date Entered 02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1B24

Office of Origin: CINCINNATI

[initials]
DW/jr

02/06/96
16:02:43

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI POLICE
01/24/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 25

ASSORTED AMMUNITION

Barcode: E0599775

Location: ECR

02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B25

Office of Origin: CINCINNATI

SEARCHED INDEXED SERIALIZED FILED
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PW/JL

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10:46:12

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:

--

b6
b7c

Description of Property: Date Entered

1B 26

(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E0599776

Location: CRA

SECC

S3

02/06/1996

Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

1626

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1B 26

TASCO SCOPE 4X32 (on Ruger Model 10/22 ~~22~~ 22 Cal rifle)

Barcode: E03762908

Location: CRA

FLOOR

03/30/2009

Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 26

Date Entered

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE
WITH SLING S/N [REDACTED]

Barcode: E01894436 Location: CRA
Rendered Safe:

FLOOR

01/21/2003

b6
b7c

Case Number: 91A-CI-63809 *W/10*
Owning Office: CINCINNATI

FILE COPY
SUPV# *JMB*

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03/30/09
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 26

(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E03762907 Location: CRA SECC S3 03/30/2009
Rendered Safe:

b6
b7c

Case Number: 91A-CI-63809 *b7c*
Owning Office: CINCINNATI

file COPY
SUPV# *JK*

04/09/2009
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03/18/03
08:27:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 26

(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E0599776 Location: CRA Date Entered: 02/06/1996

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B26
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Description of Property: Date Entered
1B 26

(1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E01894563 Location: CRA Date Entered: 03/18/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B26

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ICMIPR01
Page 1

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 26

- (1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
- (2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
- (3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
- (4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;

Barcode: E0599776 Location: CRA Date Entered: 02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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91A-CI-63809-1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
1B 26

(6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;
(7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;
(9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME

Barcode: E0599777 Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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91A-CI-63809-B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered

LB 26

- (10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;
- (11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;
- (13) ONE 50 ROUND 22 CALIBER MAGAZINE

Barcode: E0599778

Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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91A-CI-63809-1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Description of Property: Date Entered
1B-26

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32
WITH SLING S/N [redacted]

Barcode: E01894436 Location: CRA Date Entered: 01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI OHIO PD

01/23/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN

b6
b7c

Description of Property: Date Entered
-1B 26

(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLIGN
S/N

Barcode: E01894437 Location: CRA Date: 01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

Description of Property: Date Entered
-1B 26

(5) ONE CHINA M14 REPLICA RIFLE 308 CAL. W SLING S/N [redacted]

Barcode: E01894438 Location: CRA 01/21/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:
RETURN [REDACTED]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 26

- (1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
(5) ONE CHINA M14 REPLICA RIFLE 308 CAL. W SLING S/N [REDACTED]

Barcode: E0599776 Location: ECR 02/06/1996

- (6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;
(7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;
(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLIGN
S/N [REDACTED]

(9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME
Barcode: E0599777 Location: ECR 02/06/1996

- (10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;
(11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;
(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32
WITH SLING S/N [REDACTED]

(13) ONE 50 ROUND 22 CALIBER MAGAZINE
Barcode: E0599778 Location: ECR 02/06/1996

- (14) ONE 100 ROUND 22 CALIBER MAGAZINE
(15) 10 ROUND 22 CALIBER MAGAZINE
(16) 20 ROUND 30 CALIBER RIFLE MAGAZINES
Barcode: Location: ECR 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

- 1326

Office of Origin: CINCINNATI

[REDACTED]
PW/L

02/06/96
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CINCINNATI POLICE

01/24/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 27

- (1) SOCIAL SECURITY CARD [redacted] TN [redacted]
(2) MARYLAND DRIVER'S LICENSE [redacted] NUMBER
[redacted]
(3) IOWA DRIVER'S LICENSE [redacted]
(4) IDENT.CARD [redacted]

Barcode: E0599736 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1B 27

Office of Origin: CINCINNATI [initials]

[initials]
JW/j
RW/j

02/08/96
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/23/1996

b6
b7c

Anticipated Disposition: Acquired By:
RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 28

Date Entered

THE FOLLOWING COLUMBUS PROPERTY ROOM DISPOSITION SHEETS
LABLED #2 IN THE UPPER LEFT HAND CORNER, ITEMS NUMBERED
30-32, 34-36, 38-40, AND 45 ARE INCLUDED ON THIS SHEET

Barcode: E0599756 Location: ECR

02/07/1996

This ~~#2~~ 1B
transferred to
91A-CI-64259-1B³⁵
7/3/96

Duplications
as shown in
1B21, 1B22, 1B23

item 32 is on 1B21
item 31, 36, 38, 45 on 1B22
item 30, 34, 35, 39, 40, 41 on 1B23

1/30/96

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1-B28

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10W	1W

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 29

(1) SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED
ANIMAL COW WITH SANTA'S HAT);

Barcode: E0599804 Location: OFFSITE SB47 02/12/1996

(2) TWO RED RESTRAINTS FLEX CUFFS

Barcode: E0599805 Location: OFFSITE SB47 02/12/1996

(3) MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT
FROM TOPEKA MOTEL 6 DATED 10/2/95) [redacted]

Barcode: E0599806 Location: OFFSITE SB47 02/12/1996

(4) ONE PAPER US FLAG

Barcode: E0599807 Location: OFFSITE SB47 02/12/1996

(5) ONE ROLL CHRISTMAS WRAPPING PAPER, USED, GREEN WITH
CAROUSEL HORSES

Barcode: E0599808 Location: OFFSITE SB47 02/12/1996

(6) MAGAZINE, US NEWS AND WORLD REPORT, APRIL 3, 1995 HITLERS
HORRORS

Barcode: E0599809 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

1329

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Office of Origin: CINCINNATI

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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 29

(7) CREAMAPRON WITH PRINTING ON FRONT, ACE HARDWARE
CRONISTER ACE HARDWARE 2524 N BROADWAY PITTSBURG, KS
66762, 231-9250

Barcode: E0599810 Location: OFFSITE SB47 02/12/1996

(8) BLUE/SILVER (SLAM BAR) LOCK PULLER
Barcode: E0599811 Location: OFFSITE SB47 02/12/1996

(9) BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR
RUGER 10/22* MINI-14*/30* UNIVERSAL RECOIL PAD INCLUDED; BOX
CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS
Barcode: E0599812 Location: OFFSITE SB47 02/12/1996

(10) BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM
RICHARD LEE GUTHRIE WHEN ARRESTED)
Barcode: E0599813 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 30

(1) ONE FOUR CELL, BLACK MIGLITE FLASHLIGHT, WITH FOUR
BATTERIES

Barcode: E0599814 Location: OFFSITE SB47 02/12/1996

(2) ONE LACROSSE BLACK UTILITY BAG CONTAINING ITEMS LISTED
IN 1B13 TIEMS 10 THRU 21)

Barcode: E0599815 Location: OFFSITE SB47 02/12/1996

(3) ONE BLACK CLOTH BOMBER JACKET WITH BROWN CORDUROY TRIM,
JACKET (ITEMS REMOVED FROM JACKET: ONE GRENDEL. INC P-12
380 CALIBER SEMI AUTO PISTOL, LOADED WITH ELEVEN 380
CALIBER CARTRIDGES

Barcode: E0599816 Location: OFFSITE SB47 02/12/1996

b6
b7C

(4) ONE PAIR LEATHER YARD GLOVES

Barcode: E0599817 Location: OFFSITE SB47 02/12/1996

(5) ONE KANSAS LICENSE PLATE FOR JOHNSON COUNTY, PLATE
NUMBER

Barcode: E0599818 Location: OFFSITE SB47 02/12/1996

(6) BOOK "DRIVER'S POCKET GUIDE TO HAZARDOUS MATERIALS"
SIXTH EDITION

Barcode: E0599819 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

1B 30

Office of Origin: CINCINNATI

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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 30

(7) FOUR PERSONAL SECURITY SKY BLAZER AERIAL FLARES, ONE
15 MIN RED HIGHWAY FUSEE, ONE CAMOUFLAGE FACE PRINT (LIGHT
GREEN AND LOAM) YELLOW PLASTIC CONTAINER

Barcode: E0599820 Location: OFFSITE SB47 02/12/1996

(8) ONE SOFT SIDE CANTEEN GREEN, WITH SIDE POCKET CONTAINING
TWO BOTTLES OF WATER PURIFICATION TABLETS

Barcode: E0599821 Location: OFFSITE SB47 02/12/1996

(9) ITEM DESCRIPTION (BLANK) (INDIRECT MARKING PLASTIC BAG)

Barcode: E0599822 Location: OFFSITE SB47 02/12/1996

(10) ONE PAIR BLACK SKI GLOVES

Barcode: E0599823 Location: OFFSITE SB47 02/12/1996

(11) ONE PAIR GREEN NOMEX GLOVES

Barcode: E0599824 Location: OFFSITE SB47 02/12/1996

(12) ONE LOCK PULLER

Barcode: E0599825 Location: OFFSITE SB47 02/12/1996

(13) ONE HACK SAW

Barcode: E0599826 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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ICMIPR01
Page 3

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 30

(14) ONE 5X10 INCH WOODEN "NAPA VALLEY" RACK CONTAINING 12
CASSETTE TAPES (GENESIS ABACAB; WOLFE TONES, SING OUT FOR
IRELAND; WOLF TOURS, 25 YR. ANNIV; WOLFE TONES, LIVE ALIVE
-OH; BLUES BROTHERS, BRIEFCASE FULL OF BLUES; MOZART,
CLASSIC GOLD; BEETOHOVEN, SYMPHONIES

Barcode: E0599827 Location: OFFSITE SB47 Date Entered: 02/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 31

Date Entered

- (1) ONE YELLOW EMERGENCY TOW ROPE
- (2) ONE CAN BARJAN BELT DRESSING
- (3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH

Barcode: E0599828 Location: CRA

02/12/1996

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered

1B 31

b6
b7c

(7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;
(9) ONE UNIDEN LASER DETECTOR

Barcode: E0599829 Location: CRA

02/12/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
←1B 31 .

- (12) ONE FIRST AID KIT
- (13) TWO PAIR SUNGLASSES
- (14) ONE CB RADIO ANTENNA, FOUND BEHIND DRIVER'S SEAT
- (15) ONE YAESU EXTERNAL SPEAKER

Barcode: E0599830 Location: CRA

02/12/1996

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 31

(4) ONE UNIDEN BEAR TRACKER, MODEL 800,BCT7 ATTACHED TO
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR

Barcode: E01894431 Location: CRA

Date Entered

01/21/2003

b6
b7c

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
1B 31

- (6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;
- (8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM
- (10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING

Barcode: E01894432 Location: CRA

01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7c

Description of Property: Date Entered
\ 1B 31

(11) ONE BLUE POLICE STROBE LIGHT

Barcode: E01894433 Location: CRA 01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B31

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 31

(1) ONE YELLOW EMERGENCY TOW ROPE
(2) ONE CAN BARJAN BELT DRESSING
(3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH
(4) ONE UNIDEN BEAR TRACKER, MODEL 800, BCT7 ATTACHED TO
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR
Barcode: E0599828 Location: 02/12/1996

(6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;
(7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;
(8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM
(9) ONE UNIDEN LASER DETECTOR
(10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING
Barcode: E0599829 Location: OFFSITE SB47 02/12/1996

(11) ONE BLUE POLICE STROBE LIGHT
(12) ONE FIRST AID KIT
(13) TWO PAIR SUNGLASSES
(14) ONE CB RADIO ANTENNNA, FOUND BEHIND DRIVER'S SEAT
(15) ONE YAESU EXTERNAL SPEAKER
Barcode: E0599830 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1031

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

1031

02/12/96
11:02:22

FD-192

ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 31

- (16) ONE OPEN CASE OF VALVOLINE MOTOR OIL
- (17) ONE SCHUMACHER BATTER CHARGER
- (18) ONE OPEN BOTTLE OF WINDSHIELD WASHER FLUID
- (19) FORD REPAIR MANUAL
- (20) ONE KIDDE DRY CHEMICAL FIRE EXTINGUISHER

Barcode: E0599831 Location: OFFSITE SB47 02/12/1996

- (21) ONE BAG RADIATOR FLUSH MATERIALS
- (22) TWO CONTAINERS OF PRESTONE ANTIFREEZE, ONE GAL. EACH
- (23) ONE BLUE PLASTIC CONTAINER W (A) ASSORTED AUTO HOSES
(B) LUBRICANTS; (C) TIRE INFLATOR (D) CLAMPS
- (24) ONE SET BATTER JUMPER CABLES (25) 3 EMPTY SAND BAGS;

Barcode: E0599832 Location: OFFSITE SB47 02/12/1996

- (26) ONE ORANGE WORK BLANKE
- (27) TWO HANDLED WINDOW SQUEEGEE
- (28) ONE ORANGE SAFETY VEST
- (29) ONE PAIR BOLT CUTTER, 14 INCH
- (30) ONE SILVER COLORED PRY BAR

Barcode: E0599833 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/12/96
11:02:22

FD-192

ICMIPR01
Page 3

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
GUTHRIE RICHARD LEE
01/15/1996

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 31

- (31) ONE ROLL TOILET TISSUE
- (32) ONE JACK HANDLE
- (33) ONE BATTERY POWERED FAN
- (34) ONE FIBER METAL SAFETY SHIELD, (GREY W/CLEAR MAKS)
- (35) ONE SPARE TIRE

Barcode: E0599834 Location: OFFSITE SB47 02/12/1996

- (36) ONE BUNDLE OF SAFETY BELTS
- (37) ONE JACK AND HACK HANDLE
- (38) ONE MATTOX PICK AX
- (39) ONE TWO TON CABLE HOIST
- (40) ONE COILED 3/4 INCH NYLON ROPE

Barcode: E0599835 Location: OFFSITE SB47 02/12/1996

- (41) ONE CROSSED LUG WRNCH
- (42) ONE FIVE GALLON PLASTC GAS CAN

Barcode: E0599836 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/12/96
13:02:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/15/1996 GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:
FORFEIT

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 32

Date Entered

1985 FORD VAN, VIN [REDACTED] BLUE COLOR
(VIN MAY NOT BE CORRECT)

Barcode: E0599765 Location: OFFSITE SB47 Date Entered: 02/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809-*1B32*

Office of Origin: CINCINNATI

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FBI - CINCINNATI	
<i>P.W/jar</i>	

03/11/96
15:03:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
02/16/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 33

- 1) THREE ORAL SWABS (FOR DNA ANALYSIS) (A) FROM INSIDE
RIGHT CHEEK (B) FROM INSIDE LEFT CHEEK (C) FROM ROOF OF
2) HAIR SAMPLES (A) HAIR PULLED (B) HAIR COMBINGS

Barcode: E0599906 Location:

03/11/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B33

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1996	
FBI - CINCINNATI	

♦♦
Precedence: ROUTINE

Date: 03/01/1996

To: Cincinnati

Attn: Evidence Technician

From: SA [redacted]

Headquarters Squad 5

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:drl

Case ID #: 91A-CI-63809 (Pending)

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio,
06/08/1994
BR (A)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

Details: The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

[redacted] Six photographs of a 1980 Chevrolet Citation, VIN [redacted] (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

[redacted] One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

[redacted] One [redacted] miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

b6
b7C

b6
b7C
b7F

03/13/96
16:03:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
01/23/1996 LT. CI FIRE DEPARTMENT

b6
b7C
b7F

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 34

- (1) 8 BOXES (20 ROUNDS EA) WINCHESTER .223 CAL CARTRIDGES
- (2) 2 BOXES (5 ROUNDS EA) REMMINGTON "SLUGGER" 12 GAUGE SHOTGUN SHELLS
- (3) 1 CAN .22 CALIBER BLANKS
- (4) 1
- (6) 1
- (7) 1 AMMO BOX

Barcode: E1033002 Location: ECR

03/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B34

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

04/04/96
12:04:11

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
FBI

03/28/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 35

Date Entered

(1) ITEMS SHOWN TO SUBJECT RICHARD LEE GUTHRIE DURING
DEBRIEFING

(2) ORIGINAL NOTES RE INTERVIEW OF RICHARD LEE GUTHRIE

Barcode: E0599926

Location: ECR *Jec G S 3*

04/04/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
<i>[Handwritten signatures and initials over the stamp]</i>	

05/10/96
09:05:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
FBIHQ LABORATORY
05/08/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 36

INKED FINGERPRINTS AND PALM PRINTS OF [redacted]

Barcode: E1066941 Location: ECR PE90-196 SECT-A 05/10/1996

SENT TO FBI CE
VIA USPS
REG. OR AIR BILL # R 815 742 785
DATE 6/14/96 INITIALS sub

91A-CI-63809-1B36

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

Item rec'd 6/1/96
Entered a is now 1B37

91A-CI-63809-1B36

Case Number: 91A-CI-63809
Owning Office: ATLANTA

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1996	
FBI-ATLANTA	

Evidence File Copy

06/10/96
08:06:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

06/07/1996

FBI ATLANTA

b6

b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 37

Date Entered

INKED FINGERPRINTS AND PALM PRINTS OF [redacted]

Barcode: E0599875

Location: ECR

SECG

S3

06/10/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1837

SEARCHED	INDEXED
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JUN 10 1996	
FBI - CINCINNATI	

06/27/96
13:06:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
FBI PHILADELPHIA, RESIDENCE OF
06/24/1996

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:
FBI PH [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 38

BOX 4 OF ORIGINAL 10
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICATION AND BLANK FORMS USED TO CREATE FALSE FORMS
- SEE COPY OF INVENTORY LIST

Barcode: E0710763 Location: ECR SECF S5 06/27/1996

FOR DISPOSITION
OF PROPERTY SEE 1A #

to FBI Philadelphia
7/11/96
Reg mail R 408 307974
PWS

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	
271802	

06/15/01
10:56:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
06/27/1996 SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 39

FIDEL AND MALCOLM X BOOK, (ITEM 6)

Barcode: E0868370 Location: CRA OFFSITE1 07/01/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B39

06/15/01
10:56:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
06/27/1996 SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 39

TEMPORAY PLATE [REDACTED] KENTUCKY. (ITEM 3)
USED VEGICLE ORDER (BILL OF SALE) TO [REDACTED] 6/1/94 (ITEM
1)

Barcode: E1538649 Location: CRA OFFSITE1 06/15/2001

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B39

07/01/96
11:07:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
06/27/1996 SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 39

FIDEL AND MALCOLM X BOOK, (ITEM 6)
TEMPORARY PLATE [REDACTED] KENTUCKY. (ITEM 3)
USED VEHICLE ORDER (BILL OF SALE) TO [REDACTED] 6/1/94 (ITEM
1)

Barcode: E0868370 Location: ECR 07/01/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1689

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

07/02/96
16:07:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
06/27/1996 SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 40

UPTOWN TIRE RECEIPT (ITEM 2 ON FD597)
8 TRACK TAPE NAT KING COLE (ITEM 4 ON FD-597)
KY LICENSE PLATE [REDACTED] (ITEM 5 ON FD-597)
GLOVE BOX DOOR (ITEM 7 ON FD-597)

Barcode: E0868379 Location: ECR Date Entered: 07/02/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1840

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 02 1996	
FBI - CINCINNATI	

07/26/96
12:07:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
COLUMBUS OHIO P.D. (520 KING ST, COL, OH; LANGAN'S VAN)
01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 42

54 CENTS (4 DIMES, 1 NICKEL, 9 PENNIES) OBTAINED FROM BLACK
POUCH (SEE 91A-CI-63809, 1B19, ITEM 122)
\$4.30 (5 QUARTERS, TWENTY ONE DIMES, EIGHT NICKELS, FIFTY
FIVE PENNIES) CONTAINED IN WHITE PLASTIC CONTAINER

Barcode: E0710782 Location: ECR SAFE3 D2 07/26/1996
Sealed By: Witnessed By:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

Q1-C1-63809-1B42

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1996	
FBI - CINCINNATI	
1DW/DAB	

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12:09:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

IB 43

Date Entered

ITEMS PROVIDED BY

2) [REDACTED]

Barcode: E01894435

Location: CRA

01/21/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

cpc/jab

File Copy

91A-CI-63809-1B43

08/08/96
08:08:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 43

Date Entered

ITEMS PROVIDED BY

Barcode: E0710796	Location: ECR	08/08/1996
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Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1B43

SEARCHED	INDEXED
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 43.

Date Entered

ITEMS PROVIDED BY

Barcode:-E0710796

Location: CRA

08/08/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B43
crc/jfb

12/01/09
09:03:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
07/19/1996 FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 44

Date Entered b7F

PAINT CANS PREVIOUSLY CONTAINING: [REDACTED]
GRENULAR DEBRIS; RED MATERIAL;
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E01894570 Location: CRA SECC S3 09/10/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
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filed

09/10/96
10:09:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
07/19/1996 FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b7F

Description of Property: Date Entered
1B 44

ITEM #7 -
ITEM #8 - GRENLARDEBRIS
ITEM #9 - RED MATERIAL

Barcode: E0660498 Location: CRA Date Entered: 09/10/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

91A-CI-63809-1B44

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1996	
FBI - CINCINNATI	

12/01/09
10:21:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CLERK OF COURTS
03/30/2009 COLUMBUS OH

Anticipated Disposition *Acquired By* Case Agent:

b6
b7C
b7F

Description of Property:
1B 45

Date Entered

(PREVIOUSLY ENTERED AS 1B2 DISPOSED TO "TRIAL")

Barcode: E4383235 Location: CRA SECC S3 12/01/2009

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

Rita [Signature]

FILE COPY
SUPV# *[Signature]*

12/01/09
10:24:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:
CLERK OF COURTS
03/30/2009 COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 46

TEMPORARY PLATE [REDACTED] KENTUCKY (ITEM 3); USED VEHICLE ORDER
(BILL OF SALE) TO [REDACTED] 6/1/1994 (ITEM 1);
(PREVIOUSLY 1B39 BARCODE E1538649, DISPOSED TO "TRIAL")

b6
b7c

Barcode: E4383236 Location: CRA 12/01/2009

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV# 9

file
dab

1. Supervisor or Relief for Squad 6

Please INITIAL in the area provided after "SUPV#" in the stamp in the lower right hand corner on each of the 5 attached Original/File copy FD-192 (Evidence sheets).

2. SST for Squad 6

Separate this routing slip from FD-192. Throw away slip.
Manually file the FD-192 (s) in subsequent 1B number order
with current number on top, in the 1st Volume
under the first serial of the main case file.

Each FD-192 is serialized when the Collected Item is entered into ACS.
The Evidence Technician prints and routes the FD-192 to the Squad Supervisor for initialing, as required, prior to filing.

Original FD-192 "1Bs" are to be filed **only in the FIRST VOLUME** of the main case file immediately above the 1A section and beneath Serial 1 of the file.

*Please advise the Evidence Technician if a 1B serial is missing.

Exceptions:

If there is no 1A section, the FD-192 1B file copy becomes the first item in Volume One of the Main file

If there are numerous FD-192's for evidence, a Subfile titled "1B" is requested by the Evidence Technician to maintain only the Original FD-192 1B file copies for that case. A blank automated FD-192 should be placed in the main file as a substitute for the Originals which indicate where the 1Bs are being file.

Cincinnati Evidence Technician

01/10/12
09:26:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: Source from which Property Acquired:
12/19/2011 LT [redacted], HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: Case Agent: [redacted]

Description of Property: Date Entered
LB 47

ONE LAMINATING MACHINE ABC DOCUSEAL 40 SN NKM0130

Barcode: E4845046 Location: CIECR 12/23/2011

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

F COPY
SUPV# 6

R
1B47

01/10/12
09:54:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: Source from which Property Acquired:
12/19/2011 LT [redacted] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301 CINCINNATI OH 45203

b6
b7C

Anticipated Disposition: Acquired By: Case Agent: [redacted]

Description of Property: Date Entered
1B 48

BADGES=2 CID AGENT; 1-BAIL ENFORCEMENT
BLANK LAMINATING SLEEVES
NUMEROUS GOVERNMENT PATCHES RE SWAT, UN, EURO CORPS ETC
THREE NOTARY SEALS
NUMEROUS BLANK FORMS OF VARIOUS AGENCIES
NUMEROUS STICKERS FOR IDS AND VEHICLES WINDOWS
ENVELOPE CONTAINING PERSONAL PAPERS
BLANK FORMS FOR ID CARDS, DR LICENSE
BLANK IMMUNIZATION FORMS
US MARSHAL OFFICIAL BUSINESS WINDOW PLAQUE

Barcode: E4845047 Location: CIECR

12/23/2011

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV# 6

1B 48

01/10/12
10:17:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: Source from which Property Acquired:
12/19/2011 LT [redacted] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: Case Agent: [redacted]

Description of Property:

1B 49

Date Entered

ONE RING WITH TWO ODD TYPE KEY ITEMS
ONE STOLEN GOVERNMENT LICENSE PLATE G42 79509
ONE CLAYMORE FIRING DEVICE BLUE HANDLE
TWO BRASS KNUCKLES BLACK IN COLOR
ONE SCREW DRIVER
TWO POCKET KNIVES
ONE DEVICE WITH BLUE HANDLE

Barcode: E4845048

Location: CIECR

12/23/2011

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY

IPV# 6

R

1B 49

01/10/12
10:18:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: Source from which Property Acquired:
12/19/2011 LT [REDACTED] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 50

ONE BOX CONTAINING 30 ROUNDS OF .223 RIFLE AMMO

Barcode: E4845049 Location: CIECR 12/23/2011
Rendered Safe:

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV# 6

1B 50

01/10/12
09:49:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: Source from which Property Acquired:
12/19/2011 LT [redacted] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301 CINCINNATI OH 45203

b6
b7C

Anticipated Disposition: Acquired By: Case Agent: [redacted]

Description of Property: Date Entered
1B 51

ONE GREEN CLOTH DUFFLE BAG CONTAINING VARIOUS ITEMS:
RADIO, BINOCULARS, GLASSES, WIGS, MASK, GLOVES, HATS,
LIGHT WITH HEAD BAND, FLASHLIGHT, COMPASS ETC

Barcode: E4845050 Location: CIECR Date: 12/23/2011

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

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SUPV# 6



1B 51